APPELLATE COURT NO. 1 IN THE COURT OF CRIMINAL APPEALS 2 OF THE STATE OF TEXAS 3 AT AUSTIN 4 5 6 RICK ALLAN RHOADES, Appellant 7 VS. 8 9 THE STATE OF TEXAS, Appellee. 10 11 APPEAL FROM 179TH DISTRICT COURT OF HARRIS COUNTY, 12 TEXAS 13 Judge J. Michael Wilkinson Presiding 14 15 16 STATEMENT OF FACTS 17 VOLUMES 18 VOLUME_ 19 20 21 Marlene Swope 22 Official Court Reporter 301 San Jacinto 23 Houston, Texas 77002 24 25 COURT OF CRIMINAL APPEALS

MAR 5 1993

Thomas Lowe, Clerk

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CAUSE NO. 612408 1 IN THE 179TH DISTRICT COURT 2 STATE OF TEXAS 3 VS. OF 4 RICK ALLAN RHOADES HARRIS COUNTY, T E X A S 5 APPEARANCES: 6 7 For the State: Ms. Carol Davies Assistant District Attorney 8 Harris County, Texas For the Defendant: 9 Mr. James Stafford Ms. Deborah Kaiser Attorneys at Law 10 Houston, Texas 11 12 BE IT REMEMBERED that upon this the 13 4th day of August A.D. 1992, the above entitled 14 and numbered cause came on for continued voir 15 dire examination of prospective jurors before 16 17 the Honorable J. Michael Wilkinson, Judge of the 179th District Court of Harris County, Texas; 18 and the State appearing by counsel and the 19 Defendant appearing in person and by counsel, 20 21 the following proceedings were had, viz: 22 23 24

MARION DALE HARVILL,

called as a prospective juror, was examined as follows:

EXAMINATION BY THE COURT.

- Q. This is prospective juror number four on panel number two, Mr. Marion Dale Harvill. Is that the correct pronunciation?
 - A. Yes, sir.

- Q. I am going to ask you a few questions before we get started. You were asked if you were a lawyer/rancher, and you said you were a rancher/lawyer. I noticed you had worked with a couple of major firms in Houston. I believe it was Kronzer, Abraham and Baker Botts?
 - A. Yes.
- Q. Can you give us the time frames when you worked there?
- A. I came directly out of law school in 1964 to Baker Botts Shepherd and Coates. I was with Baker Botts Shepherd and Coats until July 6 of 1966. And I was with the Brown Kronzer firm from that time until May 1st of 1973.
 - Q. May 1, '73, you left that firm and?
- A. Went out on my own and formed my own law firm after that.

- Q. What kind of law did you practice?
- A. Okay, from 1973 until October first, 1975, I was a solo practitioner. I practiced personal injury, plaintiffs personal injury law, which was ninety some odd percent of the cases I was a litigator. In October first, 1975, G. P. Hardy, III came over from Vinson, Elkins, and we formed the firm.
 - Q. You are that Harvill and Hardy.
- A. That's right. Judge Scirs used to call us Laurel and Hardy.
 - Q. You were Harvill and Hardy until when?
- A. I withdrew from the firm on May 1st of 1985, and I set up shop out in the FM 1960 area where I lived, and I have been out there ever since.
- Q. I know there were a couple of former DA's at one time or another who went through there as associates. Did you have various associates over the years with Harvill and Hardy?
 - A. Yes.

- Q. I can't recall any names right now.
- A. There is one in particular that I know of. If you need his name. Pat McKennah.
 - Q. Oh, yeah. I forgot where he went

after that. So, plaintiffs personal injury.

Plaintiffs who have personal injury cases often

pick up criminal cases on the side while theirs

is pending. Where did you refer those out to?

- A. I didn't have that many because I just didn't. Most of the cases that I had were referred from other lawyers, to start with. And any that came up would have -- there was not any particular one person that they went to. I know, I don't recall if I ever referred one period.
- Q. Did you ever appear in criminal court with any of those people?
 - A. No, I did not.

- Q. You still keep a law office open?
- A. I have a law office open, and I have one case that is pending in the Texas Supreme Court that will be argued October 20th that I keep. I get calls. A young lawyer that was with me downtown named Scot Saines gets those cases. I just tell the people I don't do them day to day anymore and suggest, if they want a good lawyer, they call Scott Saines.
- Q. Your cattle ranching activity, what county?

- A. I have ranching operations in North
 Texas in Montague County, Texas, which is my
 home county. I have some in Grimes County. I
 have some in Hardin County. And I have some in
 Harris County.
 - Q. Where was your wife a legal secretary?
- A. She worked for a lawyer named Graham Moore, who is now deceased. He became deceased at about age thirty-seven. He was primarily a divorce lawyer. I think that is all he did except he may have gotten a few plaintiffs personal injury cases.
- Q. Five children. They are scattered everywhere.
 - A. Yes, sir.
 - Q. One is with a law firm in Los Angeles?
 - A. Yes, sir.
 - Q. One is in Maryland.
 - A. Yes, sir.
 - Q. Where is Belmont?
- A. Belmont is in Nashville, Tennessee.
- That is my musician.

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- Q. Previously on one criminal jury?
- 24 A. Yes, sir.
 - Q. Seven or eight years ago. A burglary

case. Do you recall what court that was in?

- A. It was Frank Price, visiting judge was the judge, but I cannot recall which.
- Q. I am amazed that you remember Frank. Did you know Frank from before or something?
- A. Yes. He ruled against me one time in a civil case and we reversed him on appeal.

MR. STAFFORD: He has never forgiven you.

- A. Fulbright and Jaworski and I did against a Dallas lawyer.
 - Q. You actually completed a Michner book.
 - A. Yes. It was a struggle, but I did.
- Q. High school friend went to prison for what offense, do you recall?
- A. You know, I do not know. That is just hearsay. I have never spoken to him about it, but it seems like it was some kind of an oilfield theft of some kind.
- Q. Pages eight and nine of this questionnaire list statements and either have you check the one which best summarizes your views about capital punishment and the death penalty or has you check whether you agree or disagree with the statement they write. In

summarizing these two pages, it appears that you wish capital punishment weren't necessary, but you feel it is necessary for some offenses. Is that correct?

A. That is correct.

- Q. At any rate, your decision on whether or not the death penalty should be assessed would depend solely on the facts and circumstances of the individual case?
 - A. Yes, sir, absolutely.
 - Q. You are very familiar with the general principles we had talked about, presumption of innocence, burden of proof on the State to prove the case beyond a reasonable doubt?
 - A. Yes, sir.
 - Q. Defendant's failure to testify is not to be considered as any evidence against him, all those things?
 - A. Yes, sir.
 - Q. Of course you went through that in 1984, 1985 case where you sat on the jury?
 - A. Yes, sir.
 - Q. You probably were more aware than most folks we get in here, aware of the statutory scheme we have in Texas on capital murder

offenses, exactly what kind of offenses can be elevated from murder to capital murder?

- A. My knowledge of that was just very general, just about like any other citizen would have knowledge just from what I read or hear, but I did not have any legal knowledge about that.
- Q. I read off those six different categories where intentional taking of a life plus an aggravating factor makes the offense of capital murder, police officer murdered, the murder for hire, the murder while in the course of committing another felony, murder of an employee of a penal institution while incarcerated, murder while escaping and the killing of two or more people, murdering two or more people in the same criminal transaction. Are all those kinds of offense that you think should be capital murder offenses?
- A. In the right circumstances, the right facts, I would say yes.
- Q. And everything we ask you is going to hinge, of course, on individual circumstances that you hear in a case on trial. When these people are talking to you, by the way, they are

not going to be referring to this case specifically, they are going to be talking in hypothetical terms. You did understand that if anybody is convicted of the offense of capital murder there are only two possible punishments, death penalty or life imprisonment?

A. Yes, sir.

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- Q. We had talked about the possibility of lesser included offenses may arise, depending on the testimony from the witness stand. Do you recall whether or not ya'll had an option electing among lesser included offenses in that case you tried seven or eight years ago?
 - A. If we did, I don't recall that we did.
- Q. I believe both sides touched on lesser includeds which could be anything from murder to voluntary manslaughter, involuntary manslaughter, negligent homicide, coming down the line from capital murder, first, second and third degree felonies, class A misdemeanor, all the way down?
 - A. Right.
- Q. If the jury finds the defendant guilty of capital murder, as I said before, it's mandatory life or death. Were you familiar with

the scheme that we have in punishment on a capital murder case, not the jury voting on life or death but on answering certain questions put to them, special issues?

I am going to remind you to speak up.

A. Yes.

- Q. She has to take it down.
- A. I was impressed with the kindness of that statute.
- Q. How do you mean the kindness of the statute?
 - A. It means that you have to.
 - Q. Oh, the insulation of the jury?
 - A. The insulation of the jury.
- Q. It works both ways because the judge is kind of isolated also.
 - A. Exactly.
- Q. Let's refer over here. We have them on the board. I don't know if you could see those yesterday when we were talking about them. This only comes into play in that second stage of trial after you have heard evidence in the second stage if the jury has found someone guilty of capital murder. First one asks you:

 Do you find from the evidence beyond a

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reasonable doubt that there is a probability the defendant would commit criminal acts of violence that would constitute a continuing threat to society. This is the estimation of future dangerousness of a defendant. By probability we mean more likely to occur than not. The jury would have in front of them all kinds of information by that time. I would instruct the jury that they should consider all the evidence admitted at the guilt or innocence stage and at the punishment stage, including evidence of a defendant's background or character or the circumstances of the offense that militate for or mitigate against the imposition of the death penalty when they are deciding that issue. takes all twelve jurors agreeing unanimously that the answer should be yes. It takes ten or more jurors agreeing to have a no answer. Ιf the jury answers that no, there is no probability, that is the end of it, I assess life imprisonment. If they answer yes, there is a probability, then you continue on to number Number two is asking whether or not, taking into consideration all the evidence, including the circumstances of the offense, the

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defendant's character and background, personal moral culpability of the defendant, whether or not there is a sufficient mitigating circumstance or circumstances to warrant that a sentence of life imprisonment rather than a death penalty be imposed. You are considering everything you have heard, all the way through, including whatever mitigating evidence there might have been. Our courts haven't told us exactly what is per se mitigating circumstances except for mental retardation, but we know that a lot of other things can be mitigating. not to give you a complete laundry list because I don't know what all they might be, but we know they can include such things as child abuse, a defendant's previous good behavior while in prison or jail, an exceptionally unhappy childhood, economic deprivation, childhood drug abuse, age, voluntary intoxication, drug dependency, illiteracy, lay opinion testimony or psychiatric opinion testimony that a defendant on trial would not be a danger in the future. All those kind of things may be mitigating kinds of circumstances. We can't ask you exactly what you think is mitigating circumstances or isn't

and exactly what kind of value. We don't know what is going to come into effect in the trial.

A. Right.

MR. STAFFORD: I object again. We could not ask him what is mitigating to him and what effect he would give it.

BY THE COURT:

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We can't commit you to exactly -- let me rephrase it. We can't commit you to exactly what all these kinds of things out there. don't know, there could be thousands of different kinds of mitigating circumstances, I don't know. And we can't commit you as to exactly how much weight you would give any particular mitigating circumstance. We want to make sure that we have jurors who will look at all the evidence and, based on everything they have, decide whether or not there is enough there to warrant a life imprisonment sentence rather than death even if the jury has found there is a probability in number one that the defendant would commit criminal acts of violence that would constitute a continuing threat to society. You understand where we are coming from?

A. Yes, sir.

- Q. It takes all twelve jurors unanimously agreeing the answer should be no. It takes ten or more to return a yes answer. So if they have already answered number one yes and answered number two yes, I impose a life sentence. If it's unanimous as to number one with a yes answer, unanimous number two a no answer, there is nothing mitigating here that would warrant a life imprisonment rather than death, then I impose the death penalty.
 - A. Yes, sir.
- Q. Simple and confusing all at the same time, but you get to know in advance exactly what I am going to do if you answer those questions in a certain way.
 - A. Yes, sir.
- Q. One of the things that we are trying to assure ourselves during this process is someone doesn't automatically answer those one way or the other. Want to make sure that a potential juror is not predisposed to always answer a certain way to insure either that a death penalty results or that life imprisonment results.

Is there anything about your views regarding the death penalty and capital punishment which would prevent or substantially impair the performance of your duties as a juror in accordance with the instructions I would give you and your oath as a juror?

A. No, sir.

- Q. Can you see that how under some certain circumstances question number one could be answered yes and sometimes no?
 - A. Yes, I do.
 - Q. And the same as to number two?
 - A. Yes, sir, I do.

THE COURT: Ms. Davies.

EXAMINATION BY THE STATE

BY MS. DAVIES:

- Q. This is kind of an interesting, unique situation for us, Mr. Harvill, because we rarely have somebody sitting where you are who has had as much experience in the legal system.
 - A. Yes.
- Q. At the same time, I suspect it's just as unique for you because not many people -- even given your experience -- have the occasion to actually confront the possibility of being

involved in a death penalty.

- A. That is true.
- Q. How do you feel about that?
- A. I feel like it's a very heavy burden, that the people that actually serve are going to have to take the job very seriously and they are going to have to look at all the facts and the circumstances and not make any decision lightly. They are going to have to do it based upon evidence and based upon facts and circumstances, and then they are going to have to live with whatever decision they make.
- Q. I would agree with you. I don't think either party in this case would want anybody on the jury who didn't take this seriously. I will be asking for the death penalty, so we are, as we talk about it today -- I guess what I would really like to know is if I had met you three days ago in just a casual social situation and we had been engaged in a conversation about the situation, crime in the community and death penalty, how would you have described your attitude toward the death penalty, its necessity or lack of necessity?
 - A. If friend or neighbor had asked me or

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an acquaintance had asked me, I would have simply said that I feel it's unfortunate that it is necessary, but I feel that it is necessary and that our society is such that at this point in time I believe that it should be in an appropriate case available for law enforcement.

- Q. Are there any types of cases to your way of thinking that are the first ones that come to your mind that are the appropriate types of cases for the death penalty?
- A. I guess my attitude is one -- I don't know why, but I am basically a person who tends to agree more than disagree with where we are with respect to things, and I can't think of anything that has been mentioned to me as being a capital murder situation that could not be appropriate for a death penalty. And whether it is appropriate or not would depend on the facts and individual personalized circumstances in a particular case.
- Q. That is exactly what the law would anticipate should be the appropriate kind of measure. We talk about these things in the abstract. As you said, if a friend or neighbor had asked you about it. Now your're confronted

with the reality, and I assume you gave it a little thought last night. Do you feel differently at all knowing that, hey, I am going to have to deal with this myself as opposed to just talk about it?

- A. No, I don't feel differently because in just talking about things I am not the type person that will go out on these little, you know, community discussions that everybody gets on one bandwagon or another, that sort of thing. I have never been a bandwagon sort of person. And I attribute that probably to the way I grew up. As a migrant farm worker, I was a person that wasn't very well thought of as a migrant farm worker, and then I became a lawyer and so forth, and all of a sudden I was Mr. Cool, you see. And, so, I know that facts and circumstances make a difference, and I have not changed my view, because I have had the same view for quite awhile.
- Q. I noticed you have got a family. You have got -- your son in L.A., what type of law does he practice? That is Patrick?
- A. That's Patrick. I don't know for sure except I know it will have to do probably with

anti-trust and corporate litigation sort of practice that he himself personally is doing as probably two or three other lawyers mold at this point. He has only been out of law school for a little over a year.

- Q. Your daughter Teresa is at the University of Maryland?
- . A. Yes. She's my career student. She's twenty-nine years old.
 - Q. I know the feeling.
- A. She just graduated with a major in English with a minor in history.
- Q. Did I hear you say that Heather in Belmont University, that she is a musician studying music?
- A. Yes. Her name is Heather Edwards.

 It's not Heather Harvill. She's my

 stepdaughter. But as far as she and I are

 concerned, she's my daughter, and she's studying

 music business.
 - Q. Music business?
- A. Yes. And that school is known at least in that area for music business. It used to be called Belmont Baptist. It's now Belmont University.

- Q. Given the size of your family, both children and stepchildren, did you manage to get through, so far, at least, without having any difficulty with any of your children having problems with the law?
- A. I have been extremely fortunate. I feel that my children are better than me because they have never had the least bit of trouble with the law of any kind.
- Q. That is amazing today for a parent to be able to say that.

Do you know whether your wife or your children, any of your family members, hold different views about the death penalty from yours?

- A. If any of them do, they have never told me, because we generally, for instance, the children, I never have discussed it with them. I don't know how they would feel about it. I know my wife would feel about it the same way I feel about it basically.
- Q. My concern as a rule is to always know whether there are people who are close to you, people who matter to you who would disapprove if you were on a jury that gave a death penalty

verdict.

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- A. I don't know of any. If there are any, I don't know it, okay.
- Q. Would you feel any pressure in that regard?
 - A. Absolutely not.
- The insulation is there for the jury and for the judge. One of our previous jurors we talked to about it commented that he saw it more as insulation for the judge as opposed to insulation for the jury, which is interesting. I had never thought of it that way. But, obviously, the twelve jurors are going to know very clearly what the result of their answers to those two questions are. So if someone is inclined to try to manipulate their answers to avoid the death penalty or to be sure it was imposed, it's a very simple thing to do. feel like you would be predisposed to try to get the result you want going in even without hearing evidence? Would you be a person who would want to avoid the death penalty?
- A. No. In fact, I was impressed favorably by the way that charge and the fact that jurors do know what is going on because I

lived for many, many years on the civil side with the jury kind of blindfolded about the results of their answers to issues and that sort of thing; so I was favorably impressed by the way that scheme is set up and the fact that we as potential jurors don't have blindfolds.

- Q. I want to be sure I am not just hearing what I want to hear, so I will ask you again -- I think sometimes we fall into that trap. I think I am hearing you say that if you are on the jury and you thought the evidence indicated that the answers to those questions should be answered in such a way that the death penalty would result that you could actually do that.
 - A. I have no doubt that I could.
- Q. At the same time, I am not getting the impression that you are a person who would always answer those questions one way or the other.
- A. That is absolutely true. I would not go into it with any agenda whatsoever because I feel it's too important for prejudice.
- Q. You in your law practice, you were primarily a litigator?

A. Correct.

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- Q. I feel like it's pretty safe to assume you have had a lot of dealings with using expert witnesses?
 - A. Yes.
- I have no idea what evidence there might be from the defense. Over here on this side of the street, on the criminal side, discovery is not a two-way street like it is in the civil cases. The defense has a right to discovery from me, but I have no right to know anything about what they might do. I can only assume, given the type of case, that it would not be at all unusual for us to hear experts in this type of case, psychologists, psychiatrists. Having relied on expert testimony in your professional experience, I am concerned to know what your attitude is toward that field, especially of psychology. Do you feel like that is a precise enough science that you would feel like you really should always rely on that type of testimony?
- A. Not always; I wouldn't say always rely; but I personally have relied on it in some of my cases; and, yes, I do believe in the field

of psychology; and I do believe that it can be helpful. It's like anything else, you have to judge what you hear and what you see and whether or not it rings true; but I am not one that bashes psychologists or is in love with psychologists. I am simply objective in my attitude. In other words, my mind and heart position is to be objective about that sort of thing without prejudging it.

- Q. When we are talking about that type of thing, people's information about how someone might conduct themselves in the future, do you feel like just laymen opinion can also be valuable?
 - A. Absolutely.

- Q. Perhaps, is there ever a chance that that might weigh heavier with you in some cases than a psychologist, given the circumstances?
- A. Given set of circumstances, possible that I might feel better about some lay testimony than I would about a psychologist in a given situation. On the other hand, it could be the other way, too. I have seen it both ways in civil cases.
 - Q. In some instances, I can ask or might

ask for the death penalty based just on the evidence of the capital murder offense itself. In other words, there certainly is a possibility of your getting additional evidence at the punishment stage about the defendant's background, but in some cases there is no additional, there may be no past criminal history, and maybe there is no psychiatric or other testimony, you just would be looking at the crime itself. Can you see in your mind any situation where that alone could suffice to convince you that those questions should be answered—?

MR. STAFFORD: My only qualification to that if he was convinced beyond a reasonable doubt.

THE COURT: Would you rephrase it, please?

BY MS. DAVIES:

Q. Perhaps I left that phrase out. Can you see there ever being a situation where just the crime itself, if you were convinced beyond a reasonable doubt that the issue should be answered in such a way that it resulted in the death penalty, can you see evidence of the crime

itself being enough?

- A. If under the court's instructions if it were appropriate to do so, I can see there are situations that I would think those facts alone would be strong enough that would be favorable to the death penalty. If it would be appropriate for a jury to do so and the facts were horrible enough, yes, I could do that.
- Q. You said Judge Price presided over the burglary case you were on the jury. Do you remember who the prosecutor was or the defense attorney, by any chance?
- A. I do not. I know some of them when I see them other than Price, but I don't recall the names. One of the two defense counsel was a big, old guy, great big guy. Name is on the tip of my tongue but I can not call it down.
- Q. I was concerned -- I know that you heard some of the comments yesterday by one of the members of the venire about having been on jury duty and being offended by the appearance the State was hiding evidence, things that were developed by the defense. I didn't like the way that sounded. I don't like for anybody to come away from a trial feeling that way, but I am

wondering what your impression was when you went through that process.

- A. I understand your concern by those comments because, you know, in every civil case you always have a concern that somebody is going to think that you are trying to hide something, and that doesn't play well with the jury, but my only personal experience in the criminal case was a very favorable one as far as the way both sides conducted themselves and, indeed, the way the court who had ruled against me conducted himself. I thought he did good.
- Q. I guess that speaks very well. You don't have any built-in concerns in that regard then?
- A. No, because also I understand there are tactics going on, and I have used the same tactics, so I know what you are talking about.

 And I know how it plays both ways for each side, you see.
- Q. Again, you know, everything is not a two-way street over here. After I went home last night I thought, you know, I didn't explain to that person if I leave out part of the statement the defense has the right to put the

balance in, but if the defense doesn't want something in and the court rules with them I don't have the reciprocal right to offer in the balance. That is why I wanted to delve into that a little more and see how you felt about that.

A. Yes.

- Q. We deal with -- the burden is always on me. I know you understand that. The standard of proof is beyond a reasonable doubt.
 - A. Yes.
- Q. Lengthy instruction will be given to the jury on that. It's a high standard. I would not suggest otherwise.
 - A. Right.
- Q. However, the instruction the judge gives makes very clear that it's not beyond all doubt. We are talking about the death penalty. And some people, frankly, come in here and they tell me when it's the death penalty I have to have all doubt removed. Do you have any feelings along that line?
- A. I really don't. I think that the Court's Charge tells us what standard to go by, and I don't have any doubt that I can go by that

standard.

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- Let's talk about these two issues. Q. Ιn our two stage trial, obviously, we don't even deal with those until we get to the second stage, the punishment stage. And if you are on a jury that was dealing with those you would have already found someone guilty of capital murder, in a case such as this, the murder of The intentional murder. two people. back up a second because I do want to talk about intentional a little bit. I think I touched on this yesterday. My suggestion that the intent to kill can be formed very quickly. Does it seem less serious to you, less egregious if someone kills intentionally but somewhat spontaneously as opposed to someone who planned the murder ahead of time?
- A. Just on the face of it, without other facts and circumstances involved and so forth, no, I don't think that I would distinguish -- there could be, I can see where there could be distinctions, but with that statement alone, I don't see any distinction.
- Q. Do you have any disagreement with that notion that one can act intentionally but form

that intent very quickly?

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- A. Not at all.
- And as I say, you would have found one quilty, a defendant quilty of intentionally killing two people, guilty of capital murder, before you get to these two issues. In that first issue, let's focus on that for a moment, to answer it yes, and twelve people would have to agree, the twelve jurors would have to agree to answer it yes, you would have to be convinced beyond a reasonable doubt that there is a probability, not a certainty but a probability that the defendant would commit criminal acts of violence that would constitute a continuing threat to society. It's crystal ball gazing some people would say, predicting the future, not to a certainty but to a probability. feel like you could take evidence and ever be able to answer that question yes?
- A. I certainly feel like I could answer it yes under the right fact situation.
- Q. What kinds of things would you want to hear about to help you to answer that?
- A. Well, do you want me to just start talking?

- Q. Yeah. What do you think would help you?
- A. I think that the background of the particular individual, other acts of violence, his mental makeup, his psychology, his proclivity being convicted for criminal acts, that sort of thing. In other words, if he had a lifestyle over a period of time, I would say a substantial period of time that showed that he had done dastardly deeds, so to speak, that would be important to me as to what the future might hold for that person.
- Q. Would a pattern, so to speak, of maybe escalating seriousness be significant?
 - A. Could be significant, yes.
- Q. And in some instances, again, there may be that would not have the benefit of all, that just the crime itself.
 - A. That's right.
 - Q. Do you feel like that could be enough?
 - A. A particular crime could be enough, yes.
- Q. It talks about committing criminal acts of violence. To your way of thinking, would you have to be convinced that this person was going to kill again, or are there other

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criminal acts that you would consider sufficient to be a continuing threat to society?

- A. Based on that charge, it would not require -- wouldn't require a killing, the way I read that charge. It speaks in terms of criminal acts of violence. So there are acts of violence that are not murder, are not killing; and, so, I would feel that those would, you know, they would count.
- Q. For some people, even criminal acts such as robbery or burglary, because they have such potential for violence, that that would be the kind of thing that would also be a threat to society that would fit that question.
- A. I would not exclude it in my mind at all.
- Q. Basically the way I understand the charge and read those questions, you are going to look at all the evidence. By the time you get to considering those questions, you have got the evidence from the guilt stage surrounding the offense, and if additional evidence concerning background, any personal data, character of the defendant, and you are going to look at all of it in considering each of those

questions. Assuming that you are on a jury where twelve people have agreed that, yes, this person is a continuing threat to society and issue number one is answered yes, you are one step closer to the death penalty. You look at issue number two. Basically, to paraphrase rather liberally, it's telling you: Okay, look at it again now, be sure that you didn't overlook any mitigating information that was there, weigh it, weigh what mitigating evidence may be there against the fact of continuing threat to society and decide whether you think he should get a life sentence instead of the death sentence.

A. Yes.

Q. Like I say, that may be a rather liberal interpretation, but basically I think that is what it comes down to. There may be mitigating evidence; there may be information, from whatever source; but in some instances I would suggest you could weigh that, and it's not enough, it's not enough to offset the danger to society, and the acts that this person did, and that the jury should answer that question no, the result being that, yes, the death penalty is

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appropriate despite some mitigating evidence.

Can you see that that would be a real possibility?

- A. That could be, yes, I think so. Under that charge, I sure do.
- Q. I know under the charge, and certainly you are schooled in following the court's instructions; but, you know, I am more concerned with the citizen as opposed to the lawyer as to what your feeling is.
- A. My personal feeling is that, yes, in a circumstance there can be mitigating circumstances that do not relieve the dastardly deed, so to speak, and the proclivity for doing dastardly deeds. And, on the other hand, there are some mitigating circumstances that I think would potentially call for a different answer to that question.
- Q. I know that the judge will make clear to the jury that the burden is always on the State. And I think sometimes we assume that mitigating evidence is going to come from the defense. That is not always the case. They have no burden to produce any evidence. There is always that possibility that evidence that is potentially mitigating, just, you know, it goes

back to this we don't hide anything. Youth. Some people would consider if you have got a particularly young defendant, well, he is sitting here, would be sitting before the jury, and his age would be obvious, and the State during the presentation of their case might very well just, you know, some facts, the witness could testify about the way the person, the defendant spoke and handled himself to where it might be apparent that he was mentally retarded or young or whatever.

A. Uh-huh.

- Q. So sometimes that mitigating evidence comes from an unexpected source.
 - A. Right.
 - Q. And you would weigh that in.
 - A. Yes.
- Q. I guess the reason I mention that is to be sure--
- A. If it's evidence from the case, it could be counted for any purpose, I assume.
 - Q. Right. You weigh it?
 - A. Right.
- Q. In accordance with those issues and the instructions.

Do you have any questions of me?

- A. No, ma'am, I don't.
 - MS. DAVIES: Thank you.
- A. Thank you, ma'am.

 EXAMINATION BY THE DEFENSE

BY MR. STAFFORD:

- Q. Sir, I am James Stafford, again.
- A. Yes, sir.
- Q. I don't mean to try to make you feel like I am auditioning you for your job, but I feel somewhat inadequate to talk to you because I know of your reputation and your firm's reputation. I haven't been a lawyer as long as you have, but I feel like it's kind of like a baby surgeon talking to DeBakey or something, feel like what can I say to you because I feel like you know everything.
 - A. Well, I hate to burst that bubble.
- Q. I am flattered to have a distinguished lawyer to share some ideas. And I think you gathered from me yesterday, and I assume you had the same experience when you were on voir dire, you like jurors to be honest with you.
 - A. Absolutely.
 - Q. I hope I can be equally honest with

you. We had one juror come up yesterday and I made a slip of the tongue by saying when the prospective juror ten spoke out about something happened in the jury room we didn't want him to blurt out because we didn't know what he was going to say. My comment was I didn't want him to prejudice the rest of the jury. He came up and said, "You called me prejudiced." "No, I didn't. Time out."

- A. You always love to hear those things.
- Q. And, unfortunately, our law is written, talk about prejudices and biases, and of course, as we know, as lawyers what we are really talking about is likes and dislikes because basically likes and dislikes are prejudices and biases, just a matter of what label you put on them.
 - A. I agree.

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- Q. And I think probably -- how many juries do you think you selected through your career?
- A. I don't know. I used to go to

 Brazoria County and pick one in the morning and

 Fort Bend County and pick one in the afternoon

 and try to have somebody bring my files so I

could look at them later. So.

- Q. Sounds like an assistant D.A. One of my favorite jokes about the old days was the D. A.'s had so many files they would put the witnesses on the stand without talking to them. Beautiful thing about being a prosecutor, you can say what happened next and develop your case. And sometime they would go, "You are kidding me!"
- A. I have had a number. For about, I would say, probably, well, actually I started slowing it down in 1988. And from '64 until '88 I had quite an active jury picking season.
- Q. You will agree with me that probably one of the things we lawyers do -- we may be too guilty of, we stereotype people, and for some reason we go by the bottom of our britches. I am going to be guilty and be candid with you. I am stereotyping you also.
 - A. Sure.
- Q. Because mostly plaintiffs lawyers are State's jurors, by and large.
 - A. That is news to me. But whatever.
- Q. That is what I want to talk to you about. If I called Crown or Mr. Kronzer -- and

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I used to spend a lot of time with Mr. Kronzer and loved to sit and listen to him talk, and he used to share with me stories about when he was a young lawyer practicing criminal law how he had to give it up because it was just eating him alive to do capital cases.

- A. Did he claim to have ever tried a case?
- Q. But I wonder if I went to the Crown today and said what could you tell me about Mr. Harvill, what do you think he would tell me about you?
- A. I don't have the faintest idea. I really don't. You know, we have our thoughts, and I think that he would probably tell you that I am too much for Montague County or something like that, too country, you know. No, I suspect that he would be favorable. I mean, the truth is I think he would give you a favorable picture for either side. I think he would. Because he has not ever heard anything from me that would cause him not to.
- Q. Okay. Let me explore another area of concern. The reason is we had some jurors that have told us this. There are -- and I put

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myself in the same category as you. You made a comment I believe it was that when you were talking to Ms. Davies, that you came from a troubled childhood. You probably came from a poor family.

- A. It wasn't as troubled as it was poor.
- I came from a poor family. you have made it. You have somehow had the, whether it's the strong hand of your mom or religion, something has helped you get where you So you can -- and there is a lot of us who have made it who said I have come from a bad background, but then, once some jurors, when they start judging someone who had maybe the same opportunity but they took a different path for some reason, they may have had a troubled childhood through being adopted, because of the dark hole there, or suppressive parents or something that they didn't have the ability to pull themselves up by the boot straps and make something of themselves. So those type of jurors often, who have risen above the cream, are harder on those folks because they judge I am sure just like your mom and dad and I have heard the story, too, I walked four miles in the

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snow and I had a bucket with my sandwich in it and you want a ride to school?

- A. Yeah, my kids' eyes glaze over.
- Q. Everytime they hear that story?
- A. Yeah. I think I understand where you are coming from.
- Q. Do you think you would be harder on a prospective defendant who--
- No, I don't think that I would be. And I say that because somebody that grew up like I did, from like age twelve I was essentially on my own, migrating around West Texas, pulling cotton, associating with all sorts of people. A person with that sort of background tends to either harden the views, for instance, in the area of race because I had a lot of folks that I pulled cotton with who were of a different race than I was. And people tend to go one of two ways. They either harden their views or they develop a situation where they say, well, I am now not a migrant farm worker so I either lambast migrant farm workers or I have a point of connection with migrant farm workers. And my attitude has always been that not to forget where I came from. And, so, you

know.

- Q. I appreciate that.
- A. I don't have -- I don't think that anybody that came from that has the privilege of doing something that somebody that didn't come from that has that privilege to do. But on the other hand, I don't think because I am not now a migrant farm worker I should look down my snoot at migrant farm workers, basically. That is my attitude.
- Q. As a trial lawyer, if I may, listening to you talk about capital murder cases, anybody found guilty of capital murder, using your terminology, basically has done a dastardly deed. That is a horrible crime.
- A. That is true. They have done one, anyway.
- Q. Just the fact of that. But then, maybe this is a poor analogy, but I guess it's like any type of personal injury suit. You can have a case where liability is not at issue, it's just a matter of whether it's worth a million dollars or whether it's worth five thousand dollars. It's still personal injury, still could be a bad injury, just putting a

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dollar amount on it. My analogy I guess is the fact that do you feel just because somebody is found guilty of capital murder that he automatically deserves to die because he has been found guilty of a dastardly deed?

- A. No, I don't automatically, no way.
- Q. Do you think there are certain situations, factors, justify life in prison, depending on each individual case?
- A. Yes, I think there are certain situations that would mean that there should be life rather than death.
- Theoretically mitigation, to me, if 0. you can transfer it on the civil side, is almost like damages. The more damages you have, the more likely you are going to get the death penalty. The lesser damages or the more mitigation you have, basically lessens the punishment. So it's not much difference in a way except naturally, unfortunately, our present state law, which I filed a motion to attack the constitutionality of on special issue number two, the judge ain't going to tell you the burden of proof is on the State to prove to you beyond a reasonable doubt that that question

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should be answered no. I think it should be that way. To convince you to take someone's life, you should be convinced beyond a reasonable doubt. But you are not going to get that instruction. They are just going to say basically if you think it should be answered yes, which means life imprisonment, you can. Ιf you think he has nice blue eyes or blonde hair. They don't tell you what mitigation is. totally up to you. We have had some jurors say I could consider it but I would never give it any effect. There are certain things as far as, once I found. I am probably playing intellectual game with you, but basically in answering issue number one you have weighed all the mitigation factors and basically not given them any justifiable weight, especially if you answer yes, that he will be a continuing threat to society. Then you have to re-examine it as to issue number two. So I am wondering intellectually how, if you have rejected it as to issue number one, how could you give it any meaningful weight and answer question number two in such a way that life imprisonment would be imposed? Do you think it would be difficult, or

do you think it's possible?

- A. Well, let me say this. I would hate -- from my experience, I always hate a closed mind juror. You know, that is something we don't like to see. And the end result is I can see where there can be both a yes on issue number one and yes on issue number two. I can see that. But, you know, I don't know how long it would take me to explain it to you.
- Q. Well, in your past years of experience, have you found that jurors often disregard the jury instructions and go back, and you just go how in the world did they come up with that decision, or do you think they normally follow the court's instruction? What is your gut reaction?
- A. Okay. Back to my favorable attitude. In the twenty-five years that I did heavy civil trial work I would say that there were very, very few, maybe two or three at the most -- and I count that being really the fault of me as the lawyer that I lost early cases, but, you know, like first two or three years of practice, but generally I think jurors do what is right. And I know from my past experience

with a jury that they do take their job seriously, and they do try to do a good job.

Now, what happens sometimes is that jurors hear what the judge says but they don't -- it doesn't soak in to the point where they want to get off base sometimes like here yesterday I had two or three people try to talk to me about things the judge said don't talk about. And, so, I just don't talk, you know. But it doesn't really soak in to them sometimes not to do that. And, so, I just have to walk away or, else, just stand there and say nothing.

- Q. If you are on this jury, more likely than not you are going to be the foreman, I would gather. And, also, with your twenty-five years persuasion and intellect, you are probably, once you are back in that jury room, the jurors are going to look to you for a lot of guidance.
- A. Let me say on the other jury, we went back there and they wanted me to be the foreman and I refused to be the foreman because I didn't think that would be right basically because I wasn't there to be some kind of a power broker or because I had had legal education to control

things as such. Now, for whatever good that is to either one of you, the bottom line is I wouldn't count on that.

- Q. I am not asking this question to insult you. If you get mad at me, don't hold it against my guy.
 - A. No, I am very hard to insult.
- Q. But my fear is, because I don't know you that well, but my feeling about -- I was talking to Racehorse Haynes the other day, we trial lawyers, including Ms. Davies and you, we are rare species.
 - A. We think.

- Q. I know that. But we have egoes.
- A. Yes, indeed we do.
- Q. We are kind of prima donnas. We are kind of like the surgeons. We are prima donnas, or I don't think we would be trial lawyers. There is something about we love or something that feeds us, but we are that way. I am not trying to commit you. If you are back in the jury room and for some reason you honestly feel in your heart and your soul that the death penalty is just in this case and you should answer those questions one and two in such a way

that the death penalty would be imposed, but the ten other jurors, eleven other jurors believe one of the questions should be answered in such a way life imprisonment should be imposed, do you think that you would be offended, or do you think you would go forward to try to convince them over to your side in such a way to whip them around as an ego thing? You understand what I am trying to come from?

A. Yes.

- Q. I am sure the State would like to know the same thing, if you felt like life.
- A. Let me tell you my attitude about it, for whatever it's worth to either one of you.

 My attitude about it would be what I believed to be right I will defend and I won't give up easy. But, you know, everybody has their own view, and if it came to a situation, it boils down to, I will not be a person that just kind of flies with the wind.
 - O. I understand that.
- A. I will be a person if I hold a view back in the jury room, you know, whichever way it is, I am not one that is easy to give that view up.

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- Q. Do you think you are going to be like Gregory Peck in that movie where he convinced all the eleven jurors to whip over to his side?
- Let me tell you a story about that if I might. The last case I tried the foreman of the jury came to me after the trial and mentioned this movie. I have never seen that movie. I don't know what Gregory Peck did or didn't do, but he came to me after that, and he said that jury followed that movie -- it was just like a carbon copy of that movie, and I don't know even know what the movie is about because I have never seen it. I almost refuse to watch legal movies. So, the end result is, if what you are talking about is he brought everybody over to his side, I have heard those ego stories like that, but that is not me. can't imagine myself letting false pride qet to the point where I would want to either acquit, convict or do anything else to another person based upon whether Dale Harvill thought he was a big wheel or not, you see. I don't think I would go that way.
- Q. Let me ask you this. Criminal cases, again, very similar to the civil cases, I am

sure you have tried a lot of civil cases where liability is not at issue, it's really being tried for damages.

- A. It seemed rare.
- Q. But occasionally?
- A. Occasionally.
- Q. You have those. Often in criminal cases the same way, case is tried for punishment not so much as to guilt and innocence.
 - A. Yes.

- Q. I need to ask you if for some reason you were on a jury like that and a person pled not guilty where maybe at the conclusion it's obvious he is guilty beyond all sin, would you hold that against him because he didn't plead guilty and fess up to the jury, that there are certain legal things that we have got to do?
- A. No, I wouldn't. You mean if somebody pleads not guilty would I hold that against him?
- Q. And make the State prove it when at the conclusion it's substantially overwhelming that he is guilty, for example. May have confession, may have eyewitnesses, but he still has a right to plead not guilty. Some jurors

are offended by that.

- A. I can understand that could be, but it wouldn't be me, either.
- Q. Okay. And as Ms. Davies said, civil and criminal trials are different. I have often described them on our side as trial by ambush from the standpoint that, true, we may at times get to see her file, but if you ever try to get to go out and talk to the witnesses, like police officers, they don't talk to you until they get on the stand. So often we do not know what they are going to say. And I hope you don't hold it against either side if it looks like we have a look of amazement on our face at times.
- A. I am really going as a juror to try to look at the facts and not too much at the lawyers, basically because I know we all as lawyers we think that we control things, and we do to a large extent, but I will purposely not be trying to judge the lawyers in this case. I will be trying to judge the facts in the case.
- Q. Let me tell you one thing. If there is a positive side about trying capital murder cases is that basically everything in the world eventually that is good or bad can come out

against an accused. The State can introduce offenses where he has never been charged with them, never been indicted. There is a provision in the law that says anything that is relevant, according to the judge, that goes to the answering of this issue, the adjudicated, unadjudicated, everything including the barnyard if the judge thinks it can come into you. Unlike any other case, they can kind of lay everything in front of you to help you, if it does, to answer these special issues. That is not a question, I guess it's more of a comment to you.

But let me ask you one other thing.

Through your many years of experience, have you ever known anybody that has adopted any children?

A. Yes.

- Q. Have you ever known anybody that has adopted children say after they already reached say four, five, six, seven years old?
 - A. Yes.
- Q. In your opinion, what are the formative years for a child, for example, that could possibly affect them as they grow older as

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to their conduct and their personalities if you had to peg a number?

- A. I am, you know, really not, technically I would not know exactly what that would be; but, to me, with mine, I felt that all their years were very important, you know, that I was with them as their parent. I thought that was very important from day one basically.
- Q. If we brought you expert testimony in that regard, I gather from your responses to the State, you can listen to it and give it whatever weight you deemed appropriate?
- A. Yes, whatever -- I know there are certain things that psychologists and psychiatrists say, but I don't know what they are. So, as a parent I just have to kind of glome over it and say I tried to do my best all the time with them.
- Q. How important -- I gather from reading your information sheet you are fairly active in the church?
- A. My wife is more active than I am, but
 I am active, yes. I am on a faith for the
 future committee of the church. And I have been

a member of that church for about a year and a half. Before that, I was a Methodist. I switched over to the church I am now a member of.

- Q. Trying to figure out how to word this without -- I guess what I am trying to say are you a teetotaler? Are you totally on one side of the religious spectrum now or kind of look down on people who do not? I am just being blunt to you. If I hurt your feelings, I apologize.
- A. You are not hurting my feelings. No, unfortunately, I can't live, you know, I personally have not been able to be a teetotaler. And one of the reservations I had in switching was when a long time ago they required a teetotalling oath, you see. And, so, I told my wife, before we switched, I said if they are going to require me to sign that oath, I am not going to do it because I am going to have, you know, I am not going to get out and get drunk, but if I want to have a drink I am going to have it. And if that is a sin, I will ask forgiveness, but I know myself well enough to know that I can't live as a teetotaler.

And, in fact, in years past, when I was a downtown lawyer, sometimes I didn't teetotal enough.

- Q. Especially if you are around (unintelligible).
- A. I could tell you a few stories about him, but I won't.
- Q. I could probably share some with you, too. Maybe someday somebody will write a book about him. The publisher would be the problem.
 - A. Probably.

- Q. The Graham Hill that your wife worked for, was that John Hill's son?
 - A. No, that is Graham Moore.
 - Q. Graham Moore.
- A. No, Graham Moore was a divorce lawyer around town.
- Q. How many years ago was that? Do you recall?
- A. My wife and I have been married now almost fifteen years. And that was before we married. So sixteen or seventeen years ago. Graham died as a young lawyer basically in his, well, mid 30's, and she had just quit when he died. So it was fifteen or sixteen years ago.

- Q. One last question. If you were the defense lawyer in this case would you put a juror of your thinking, of your nature, knowing that I want to save my client's life on my jury?
- A. Let me say this to both sides. Here's what I am going to say is I don't want to be on this jury. I just soon not to be, okay. But I will say this to you: If I was being charged, I would want somebody that had my attitude on the jury basically because I might go one way but I might go the other, too. I have no agenda going in. I have no preconceived notions going in. And that is all I can say about it. Maybe both of you will see fit that you don't want me, so.
- Q. This may sound real pretentious. It seems at times when a juror of intellectuals, as I call them, college educated jurors, often can assess punishment a lot quicker than lay people who are uneducated. What I call the common folks. They get more passionate and more merciful. Sometimes I think we get in ivory towers and it's easy to mete out harsh punishment. That troubles me about you. I am

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not trying to be cute or funny. Anyway, thank
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      you for your candor.
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               You are very welcome.
                THE COURT: Would you stand outside,
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      please.
                (The prospective juror leaves the
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      courtroom).
                MS. DAVIES: The State will accept Mr.
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 9
      Harvill.
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                MR. STAFFORD: Let me visit with
      counsel and the defendant.
11
                (Pause).
12
                MR. STAFFORD: I accept the juror,
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      Your Honor.
14
                THE COURT: Okay. Ask him to come in,
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      please.
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                THE COURT: Mr. Harvill, come up
            You have been selected to serve on this
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      here.
19
      jury.
                THE JUROR: You are kidding.
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                THE COURT: If you would first turn to
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      this gentleman, he is going to swear you in.
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                (Juror . Sworn)
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                THE COURT: In a minute he is going to
      go over the information on your sheet there to
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make sure we have appropriate phone numbers, that kind of thing. We are going to start testimony in this case, unless you get further notice of some change, on Monday, September 28th. Ask that you return at ten a.m. On the week of Monday, September 21, we will be calling If we haven't called you by Tuesday, give us a call. Both on that slip and on the back of the badge are phone numbers. The attorneys are being instructed not to engage you in conversation. If we run into you, we may nod recognition. If anybody attempts to talk to you about the case, bring it to our attention immediately, give us a call, talk to the bailiff or the process server, me. Our courtroom is up on the eighth floor. That is where we will be trying the case. Same building, eighth floor. We will give you full instructions and give you a call as to the exact time. I am going to anticipate 10:00 a.m. on Monday, September Don't make any kind of independent investigation. Don't attempt to find out exactly which case it is we are going to be trying. Don't go read any law on capital murder in textbooks or that kind of thing, try

to figure out what we are doing because the law 1 2 does change and has changed in this case. In fact, I believe I might have told this panel 3 4 this is the first case we are trying under the 5 new capital murder statute. THE COURT: Mr. Stafford, do you have 6 7 any requested admonitions? 8 MR. STAFFORD: 9 THE COURT: Ms. Davies. MS. DAVIES: I believe you have 10 11 covered everything. THE COURT: Do you have any questions 12 of me? 13 THE JUROR: No, sir. I will just try 14 to be here unless I hear otherwise. 15 16 THE COURT: Wear your badge at all 17 times when you are in and around the courthouse. It identifies you as a juror so we 18 19 are not talking about cases in front of you. 20 21 22 23 24. 25

JENNIFER MILSAPS,

called as a prospective juror, was examined as
follows:

EXAMINATION BY THE COURT:

Q. This is prospective juror number six on panel number two, Ms. Jennifer Milsaps.

Let me run over some of the things on your questionnaire. We have to talk over this din that is going on out here. I am not sure what we are missing. You have two very young children. You have a month old child?

A. Yes.

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- Q. Are you back at work?
- A. Yes, I am.
- Q. How long have you been back at work?
- A. About three weeks.
- Q. You weren't out very long; were you?
- A. No. My daughter was in the hospital for a month after birth, so I had to go back and take maternity leave later.
 - Q. She's only a month old now?
- A. Yes.
 - Q. When did she get out of the hospital?
- "A. About three weeks ago, also.
 - Q. Your husband is a security officer?

A. Yes, he is.

- Q. How long has he been doing that kind of work?
 - A. About three years.
- Q. Does he transfer from job site to job site, or he is only at one location?
- A. Usually he transfers a few months. He has been at this location for a few months now.
- Q. The other jobs he has had, pizza deliverer, painter and daddy?
- A. He was a painter for twenty something years, and I made him go and get another job. He worked for his father.
- Q. He started young, if he is only twenty-six now.
 - A. Yeah, he started very young.
 - Q. Did you meet your husband at Blinn?
- A. No, I met him through a mutual friend in high school.
- Q. Pages eight and nine of this questionnaire list statements and have you either check the one which best summarizes your views about capital punishment and the death penalty or ask you to either agree or disagree

with the statement. And in an attempt to summarize, you believe capital punishment is basically wrong but necessary for some offenses; is that correct?

- A. It depends on the person who is on trial. It just depends.
- Q. At any rate, you said your decision on whether the death penalty should be assessed would depend solely on the facts and circumstances of the individual case; is that true?
 - A. Yes.

- Q. You had checked that agreed with the statement which said capital punishment should be available as punishment for more crimes than it is now. I know that you filled out this questionnaire before we had the opportunity to talk to you. Were you aware when you came in here yesterday that capital punishment was available for so many different kinds of offenses? I listed about six.
- A. No, I really didn't know what it was available for.
- Q. You understand murder is when somebody intentionally and knowingly causes the death of

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another person. Capital murder is intentional killing plus some kind of aggravating factor. We have in Texas six different ways in which the offense of capital murder can occur, including murder of a peace officer or fireman in the lawful discharge of an official duty, murder for hire, murder for remuneration schemes, committing murder while escaping or attempting to escape from a penal institution, being incarcerated and murdering somebody who is employed by the penal institution. somebody commits the offense of murder while in the course of committing another felony offense like robbery or burglary, aggravated sexual assault, kidnapping, arson, they kidnap, rape, murder, those cases are capital murder offenses. Robbing a store clerk and killing him in the course of that robbery, that would be capital murder. And then the last category is the one that we are talking about in this case, where somebody murders two or more people in the same criminal transaction. It could be as few as two people up to however many people. multiple murder situations. Are all those the kinds of offenses that you think should be

capital murder offenses?

A. --

- Q. By capital murder offense I am saying if somebody is convicted of a capital murder offense it's mandatory that the punishment either be life or death. Do you think those different categories that I just listed are what should be capital murder offenses?
- A. It's a hard question. I believe they should be.
- Q. Can you think of any others offhand? Have you given much thought to it at all?
- A. No, I haven't given much thought to anything like that.
- Q. Have you ever been called for jury service and not taken?
 - A. No, never. This is my first time.
- Q. First time down here and you get the long form questionnaire?
 - A. Right.
- Q. We talked about a number of general concepts of law. Presumption of innocence. Any defendant in a criminal case is not a little bit guilty. He is presumed innocent as he sits in court. Do you agree with that?

A. Yes.

- Q. The indictment in a criminal case is no evidence of guilt whatsoever. That can't be considered. Do you agree with that?
 - A. Yes.
- Q. The burden of proof in a criminal case is always on the State. They have to prove a defendant's guilt beyond a reasonable doubt.

 Not beyond all doubt, not beyond a shadow of a doubt. Do you agree that should be the burden on the State?
 - A. Yes.
- Q. If a defendant does not take the stand and testify in his own behalf, I will instruct the jurors that they are not to consider that as any evidence of guilt whatsoever. Would you agree with that?
 - A. Yes.
- Q. Did you know before you came in here yesterday that if a jury found someone guilty of the offense of capital murder that in the second stage of trial the jury does not go back and vote for life or death; they, instead, answer certain questions I submit to them; and depending on how the jury answers those

questions, I assess either life or death? Did you know that is how it worked?

A. No.

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- Q. Does it make a little bit of sense, now that we explained to you yesterday, that it worked that way?
 - A. Yes.
- See how we are insulating the jury in some fashion and the judge in some fashion. It's a two stage trial. The first stage is where you hear all the evidence in the case in chief. I have no idea what kind of evidence you are going to hear in the case because I will hear it for the first time as you do. But after both sides rest and the charge is read to you, you go back and deliberate the issue of guilt. Has the State proven the defendant guilty of capital murder beyond a reasonable doubt. raised by the evidence, there may be charges on what we refer to as lesser included offenses. When these folks are talking to you about the offense such as voluntary manslaughter, involuntary manslaughter, negligent homicide, those may be in certain cases lesser included offenses of the offense of capital murder.

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jury returns a verdict of guilty of capital murder, there is a second stage of trial. Additional evidence may be presented. The jury may have evidence of a defendant's background, his character, his reputation, other circumstances. They may have evidence of a defendant's previous criminal record. I don't know what all might be included in a given But at the close of that second phase, the jury goes back after finding a defendant guilty of capital murder and is asked to answer the questions or special issues that determine whether or not the death penalty is assessed. I am going to refer over here to the board. Issue number one asks you: Do you find from the evidence beyond a reasonable doubt that there is a probability that the defendant would commit criminal acts of violence that would constitute a continuing threat to society. That is asking the jury to make a determination basically of a defendant's future dangerousness. probability we are asking is it more likely to occur than not that a defendant would commit criminal acts of violence constituting a continuing threat to society. You would be

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instructed, when you're answering issue number one, that the jury is to consider all the evidence admitted at the guilt or innocence stage of the trial, the first stage of trial and the punishment stage, the second stage of the the trial, including evidence of a defendant's background or character or the circumstances of the offense that militate for or mitigate against the imposition of the death penalty. you have all this evidence in the record and you look at all of it and you make that determination is there a probability this defendant whom you have already convicted of capital murder would commit criminal acts of violence constituting a continuing threat to society. It takes all twelve jurors to agree that the answer should be yes. It takes ten or more to agree that the answer should be no, a no answer to be returned in open court. jury answers no, ten or more people say no, that there is not a probability he is going to commit criminal acts of violence constituting a continuing threat to society, then I assess life in prison. If the jury says yes, there is such a probability, then you move on to issue number

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Issue number two asks whether taking into two. consideration all the evidence, including the circumstances of the offense, the defendant's character and background and the personal moral culpability of the defendant, there is a sufficient mitigating circumstance or circumstances to warrant that a sentence of life imprisonment rather than a death sentence be imposed. I would instruct the jury that the jury is to consider mitigating evidence to be evidence that a juror might regard as reducing a defendant's moral blameworthiness. So even if the jury decides that there is a probability that defendant on trial would commit criminal acts of violence constituting a continuing threat to society, you then look at everything left, and you ask whether or not there is something here which says a life imprisonment sentence is warranted rather than a death sentence. It takes all twelve jurors agreeing the answer should be no. It takes ten or more to say yes. If the jury says yes there are circumstances here which warrant a sentence of life imprisonment be imposed even though they answered yes to number one also, I will impose a

life sentence. If the jury answers no to that question, after having first answered yes to number one, it comes back to me and I assess the death penalty. So the jury doesn't vote for life or death; you answer these two questions; but you know full well if you answer number one yes and number two no I am going to assess the death penalty. Do you understand?

A. Yes.

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When we are talking about mitigating evidence, we are talking about any evidence that is relevant to a defendant's character, his record or circumstances of the offense, anything which might serve as a basis for a sentence less than death. We know it includes such things as mental retardation, mental illness. It could include such things as age. I don't know how long the list might be, what all different kinds of things might be included when that jury starts to looking at mitigating evidence or when mitigating evidence is presented from either It may come from either side. We don't depend on either side to bring you mitigating evidence. You can't ask that one side or the other bring it in. It might include a

defendant's good behavior while in prison or Might include an exceptionally unhappy childhood, economic deprivation. It could include drug abuse, childhood abuse, age, voluntary intoxication, drug dependency, illiteracy, opinion testimony of lay witnesses or psychiatric opinion testimony that a defendant is not a danger in the future, would not be a danger in the future. It could include all those different things. I don't know what you might receive in any given case. I don't know what you might have before you to consider. But you consider all those things before you when you answer these questions, special issues. I want to make sure that jurors don't automatically answer one way or the other, answer a yes or answer a no so that they are assured either a death penalty would be imposed or a life sentence would be imposed, that they answer these questions honestly, depending on the circumstances you have before Do you think you could do that?

A. Yes.

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Q. Is there anything regarding your views on capital punishment and the death penalty

which you think would prevent or substantially impair the performance of your duties as a juror in accordance with the instructions you will be given and your oath as a juror?

> Α. No.

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THE COURT: Ms. Davies.

EXAMINATION BY THE STATE

BY MS. DAVIES:

- Hello, Ms. Milsaps. Q.
- Α. Hello.
- I want you to know right up front that Ο. there are no right or wrong answers and we are not wanting you to answer to agree with anybody or to answer the way you think we want. We really want to know what you feel, what you believe and what you think about some of these things. Fair enough?
 - Fair enough.
- You haven't taken an oath yet to serve Those people who are on the jury on the jury. will take an oath to follow the law. this is your chance to tell us how you really feel, whether you can take an oath to follow the law as it exists because we don't want anybody

to be in a moral bind and force them to take an 1 2 oath that they disagree with something. 3 Your baby is a baby girl? 4 Α. Yes. 5 What do you call her? Q. Α. Elizabeth Renee is my youngest. 6 7 Are you calling her the whole thing? Q. 8 Pretty much. Α. 9 A big name for a little baby, but she Q. will grow into it. 10 11 Α. Yes, she will. How is she doing? 12 Ο. She's fine. She's gaining weight. 13 Α. You said she was in the hospital for 14 ο. several weeks? 15 16 She was five weeks early. Α. Okay. How old is she now? 17 Q. 18 She will be two months on the 14th. 19 I hear other friends talk about how 20 difficult it is to get such a young child into 21 day care. 22 She could have gone to the day care as 23 soon as she came out of the hospital. It was no problem with them. 24

That's good.

Q.

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A. She's in day care now.

- Q. Okay. Well, one reason I wanted to ask that, on the very last page where it asks about things that might affect your service as a juror you mentioned her, and, so, I want to be sure whether health problems, special demands on you.
- A. If she gets sick, that would be the only reason. If she had to go back to the hospital, I would want to be there with her.
- Q. You don't have any reason to anticipate that?
 - A. No, nothing.
- Q. I just wanted to be sure what serious demands might be put on you. Sounds like you're busy, working and two young children.

Your husband is a security guard?

- A. Yes, ma'am.
- Q. That is a pretty recent change of jobs for him?
- A. No, it has been about three years. He just got on day shift now.
 - Q. Does he like that?
- A. Yes, he seems to like it.
- Q. When he comes home, do you discuss any

of the experiences he has in his job?

- A. He fuels trucks for UPS. There is nothing really exciting there.
- Q. He hasn't had any exciting stories about criminal offenses?
- A. No, no, he doesn't do anything like that, no.
- Q. How did you feel -- you know, it's easy for all of us to talk about whether we believe in the death penalty or don't believe when we are just talking about what we read in the newspaper. Tell me in your own words how you feel about whether the death penalty is necessary and appropriate.
- A. It's necessary, but you don't know who it's necessary for unless you hear both sides, hear the whole story, you don't know. I couldn't tell you really. It just depends on each situation.
- Q. Do you hear about certain cases, types of cases that you agree when you read about, oh, this person got the death penalty, you think, yeah, that is right, or disagree and think, oh, no, that shouldn't be?
 - A. I really don't know. Like I said, it

depends. I wasn't there to hear both sides of the story. And they may, if they got the death penalty and somebody might say, oh, he deserved it, but I think to myself I don't know that. I don't know if they deserved it.

- Q. Have you always believed in the death penalty, that it was necessary, or at some point in your life have you had a different opinion?
- A. I guess I kind of grew into it. I couldn't tell you. It's just something I guess I just kind of grew into. It's necessary, you know, once in awhile. I don't know.
 - Q. How does your husband feel about it?
- A. I really haven't discussed that with him. He has his own beliefs on issues like that. We kind of don't talk about it because we will end up, I don't want to spoil his views and I don't want him influencing me, end up arguing about it.
- Q. Okay. Have you ever gotten into an argument or discussion with anybody on the subject of whether the death penalty should be available?
- A. No, I try to stay away from things like that.

Q. Do you have other family here in the Houston area?

A. Yes.

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- Q. What?
- A. My mother and father. My brothers, one of my brothers is near Houston. My in-laws.
- Q. Do you feel, if you should be on a jury and you were a jury that gave the death penalty, do you feel like anybody in your family or close friends would disapprove of that?
- A. I really wouldn't care what they thought. I don't care whether they would disapprove or approve. It's just the jurors' choice, and it's really none of their business.
- Q. I noticed -- well, the judge had asked you this, and I guess I want to try to be sure that I understand your attitude toward what kinds of cases should be capital murder. When we say capital murder, we are talking about where the death penalty is a possibility. You know that this particular case is the murder of more than one person in the same criminal transaction. If you were going to write the law that said, well, death penalty would be

available for only certain cases, do you feel like you would include that, killing more than one person?

- A. Yes. It would be kind of hard to decide. At least, I haven't thought about it except for the past two days about what I would include in it. There is a lot more things I need to consider before I sit down and include all these different crimes.
- Q. Having thought about it for a couple of days, do you think killing more than one person intentionally is the kind of thing that should be included in that statute?
 - A. It should be.

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- Q. What was your first reaction when you came in for jury duty and at what point did you realize you were going to be questioned regarding a case that might involve the death penalty?
 - A. When I came in this room.
- Q. Okay. What about when you were going over that questionnaire, what did you think?
- A. I really didn't know, oh, I wonder if this is a criminal. I just wanted to answer the questions. I didn't know what kind of case. I

have never done anything like this before.

- Q. You figured maybe they do this on every case every time somebody comes down for jury duty?
 - A. I didn't know.

- Q. What was your gut reaction when you got in here and you realized this case may involve the death penalty?
- A. I really didn't have a reaction. Just kind of: Okay, how do I deal with this. And stay open-minded if I was picked, to stay as open-minded as I could and view everything and then tell them how I felt about it, what I thought, or if I had to choose the death penalty or if I was asked the question, just to answer them as honestly as I could.
- Q. We kind of do this purposely. Maybe it isn't quite fair that you are given this questionnaire before you have gotten over here and found out anything so we get your answer, you know, before you have been conditioned in any way by anything that you have heard here. A lot of times I think people wish they would have a chance to go over the questionnaire again after they have thought about it for two days.

How do you feel about that? Would you change any of your answers? Would you like to have a chance to look at it again?

- A. Well, I think I am pretty much doing that today, answering y'all's questions about it.
- Q. Was there anything that was in your mind before we even started talking, though, that as you thought for a couple of days -- or I guess that just was yesterday -- it seems like a long time ago.
 - A. It does.

- Q. Overnight as you thought about it, did anything come to your mind?
- A. Not really. I don't really remember too many of the questions on there. Once I answered them, I filed them away. It's not coming back too much.
- Q. There was one thing I was going to ask you about and now I can't find the page. I was very interested in this question that I can't find right now. Here it is. One of the things that we had asked you about and you had written an answer about whether you think certain people are more likely to commit crimes. And you had

written out an answer talking about that sometimes people from great families commit crimes, but you think a person from a bad background might act out their frustration the wrong way. So it's interesting. You are talking about bad background. What did you have in mind? What were you thinking?

- A. Okay, physical abuse, sexual abuse, mental, verbal, maybe a very poor background, could be very rich and not, you know, been schooled to death, something like that. A great background to me would be somebody that has a good family, closeness, they may not be rich, may not be poor. That is a good background to me.
- Q. Okay. So you are thinking it's more likely that a person with a bad background?
- A. They could. They may not have a way to funnel their frustration. May not have been taught the right way of how to vent their anger.
- Q. Do you feel like if somebody has come from a bad family background, you mentioned several things there, abuse and deprivation of various types, do you feel like that they would be -- you shouldn't hold them to blame the same

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way as you would somebody who had a good family background?

- A. You still have to hold them accountable for what they have done, but you can take it into consideration about what kind of punishment, you know, what to do, how to take care of the situation.
- Q. Do you feel like someone, if things happen to them when they are very young, that that would mean that they should not be punished the same way as somebody who had a good background?
- A. It depends on the person. Somebody that may have been abused by men and they may go and hurt every single man they see, they should be punished different than just somebody that didn't have a background like that. I don't know really. It just depends on the person.
- Q. Okay, I am not sure that I am understanding. I don't want to misread what you are saying here. You said if somebody who was abused, that then they--
- A. If they go ahead and start being violent to somebody else, no, they should be punished for that; but it just depends on their

mental status then and how they feel about it then, you know, as opposed to somebody that did something violent and was not abused.

Q. Okay.

- A. It's hard to.
- Q. Would it matter how violent their acts were, what kind of things they were doing?
 Would that make a difference? Or do you feel like their bad background would tend to excuse their blame?
- A. It wouldn't excuse it, no; it just would depend -- I don't know how to describe it -- it would just depend on the different person, their character and things. They may need more help than somebody who came from a good background and just did it intentionally and meant to hurt the person and they are not sorry about it or something, and they need to be punished. Just depends. They may need some help on that.
- Q. Do you feel like -- it's so easy for us to sit here and talk in the abstract about whether the death penalty is necessary. If it came right down to it, do you think that you could actually be on a jury that gave a verdict

that resulted in the death penalty? Could you actually do that yourself?

- A. Yes, if it was necessary.
- Q. I'm sorry?
- A. If it was necessary, yes.
- Q. When you say if it was necessary, what?
 - A. Okay.

- Q. What are you thinking? Just try to tell me. I know it's hard to express. I have a hard time asking the questions. We just really want to know how you feel.
- A. I mean, if a person is going to do it, they are going to be violent, there is nothing they can do to help them then, yes, they should have the death penalty. But if there is some way to help them, if they are trying to improve their life, and go to the second question and whatever we answer, you know, have a life sentence, then it would be all right. But if they are not going to change or if the circumstances would not be in their favor or benefit to where they need the death penalty, then I would have to answer the questions the way that would be a death penalty. It just

depends.

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- Q. Do you feel like you are always going to answer those questions one way or the other? Mind you, you don't get to those questions until after you have found somebody guilty of capital murder, so you know that you are dealing with somebody who has done a capital murder, let's assume, because we know this is the case, intentionally killing two people. So you have already decided they are guilty of that type of violent offense.
- A. No. I don't -- one more time what was the question?
- Q. That is what I wanted to be sure. Do you feel like you would always be inclined to answer those questions one way or another?
 - A. Not always.
- Q. Are you inclined -- are you the kind of person who is, if there was any way to spare somebody's life, in other words, avoid the death penalty, do you feel like that would be your first inclination?
- A. It's so general, I don't know. You just can't -- I don't know, I would need to hear everything. I don't know what would be my first

reaction. I don't know.

- Q. Let's go back to the first stage of trial. I would have to prove that a defendant had intentionally killed two people, not premeditated. I think there was one question in here about premeditation. I think we have made it pretty clear that premeditation is not required. But I am concerned to know how you feel about that word intentionally. My suggestion is somebody can decide to act intentionally very quickly. How do you feel about that?
- A. You can, on the spur of the moment you can act intentionally if you do it in anger or even just you can automatically do it right away. Or you can plan and plot and intentionally kill somebody.
- Q. To your way of thinking, is the murder less serious if it was intentional but spontaneous, something that was done on the spur of the moment as opposed to something that was planned and thought out ahead of time?
 - A. One more time on that.
- Q. Does it seem less serious to you, a spur of the moment intentional killing being

less serious?

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- A. No, they are both serious. It just depends on that person. I really couldn't answer it yes or no.
- When you get -- a jury first hears evidence in the first stage of trial, first hears evidence on the issue of quilt. That is all you hear evidence about then. And as they consider that evidence, hear the arguments, the instructions from the judge, deliberate, and when I say deliberate, nobody ever contemplates that, you know, quickly reach a decision or just immediately all unanimously agree, the suggestion is that you are suppose to go back there and really sift through the evidence, talk to one another and decide. Once a jury has found somebody guilty, that means they have been convinced beyond a reasonable doubt that the person is guilty. We have thrown that phrase out -- beyond a reasonable doubt, but we haven't really talked about it. There is a long definition. A part of the instruction will make clear that it does not mean beyond all doubt. It's a heavy burden, but it's not beyond all I want to be sure how you feel. doubt.

are a lot of people who feel like capital murder, you are talking about life or death. I would have to have all doubt removed from my mind. How do you feel about that?

- A. It depends on how much doubt. I mean, if there is a little bit, if you know that person did it. If you believe it and there is -- I don't know how to explain it. You know the person did it. You are sure on that. And you know the person -- are we talking about the first stage or second?
- Q. The same burden of proof applies at both stages of trial.
 - A. Okay.

- Q. And, so, that is my concern. Both when you decide somebody is guilty and then when you are deciding what the answers to the questions should be. So basically, in effect, you're determining whether the judge is going to give a life or death sentence. The burden of proof is the same -- beyond a reasonable doubt. Is that enough for you, or would you have to have beyond all doubt?
 - A. Reasonable doubt.
 - Q. I'm sorry?

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- A. A reasonable doubt. I probably would that with just a reasonable doubt. Beyond a reasonable doubt.
- Q. Okay. Kind of compare it to a jigsaw puzzle. You can have one of these big jigsaw puzzles -- have you ever worked those? They have hundreds and hundreds of pieces. Even though there may be one or two pieces missing, you can see still see the picture. I compare that to reasonable doubt. There could be some doubt but you still see the picture and that would be enough for you. Do you feel?
 - A. Explaining it that way, yes.
- the second stage of trial. You are considering those after you have found somebody guilty of capital murder. And at that second stage of trial there may or may not be additional evidence. First let's talk about the situation where there is no additional evidence. You may be asked to answer those questions based just on the facts of the crime that you have heard about at the first stage of trial. In other words, I might very well be asking a jury to answer those questions in such a way as to result in the

death penalty based just on the facts of the person committing one particular capital murder. Can you see that in some instances that would be enough, that you could be convinced beyond a reasonable doubt that the death penalty should result just based on the facts of that capital murder crime alone? Or would you always have to have more?

- A. It's hard. Based on both, if that is all the facts I have got and that is all I am going to get, would have to then I would base it on that.
- Q. Well, and that is all the evidence, and that is the evidence that you would have to use. What I am trying to find out is do you believe that there could be a capital murder offense that was so brutal that that alone would be enough to convince you beyond a reasonable doubt that that first question should be answered yes, that this person is probably going to be a continuing threat to society?
- A. I don't know. If that is all that I am allowed to work with, then I would have to say yes. It just depends on, you know, everything that was done in the trial.

- Q. Well, you are saying you have to say yes. You don't have to say yes. You know, that is, I want to know how you feel about it.
- A. I won't know until I cross that bridge. I mean, it just depends on the person. I don't know what evidence is going to be there. If it's so brutal and all this other stuff, I don't know how I am going to react right then and there. It's different in here than it is over there. I don't know.
- Q. And that is why all we can do is ask you to look in your heart and your mind and you know yourself and tell us how you feel.

Have you heard of any crimes, any capital murders that you think that alone would indicate that somebody deserved the death penalty?

- A. No, not really. I have never -- even if -- I still didn't know all the evidence. I would want to keep an open mind. If I was there hearing all of it, then maybe that would be my decision, but I don't know.
- Q. The law says that that would be, that would be sufficient, if the jury is convinced beyond a reasonable doubt. If I brought you

evidence of a really brutal capital murder, can you see yourself ever being able to answer that first question yes based on the facts of just one -- when I say just, we are talking about a capital murder.

A. Uh-huh.

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- Q. Can you see yourself ever being able to do that?
- A. I might be able to. I don't know. I don't know. I might. I might not. I am trying to answer as honestly as I can.
- Q. I understand that. I understand, too, it's like, you know, I might. I am looking for, yes, I can or, no, I can't because that is the kind of thing that both sides are wanting to know, get to know you a little bit better.

Look at that first issue and just read it over to yourself so we can focus on that. It talks about probability, not a certainty basically. Some people say that is crystal ball gazing. It's trying to predict the future. And when it comes to how people are going to act, you can't ever do that. What do you think?

- A. One more time.
 - Q. Do you think you can ever be sure

beyond a reasonable doubt what somebody is probably going to do in the future?

- A. Depends on the person. If the evidence came up to where it would be, yes, a person dah, dah, dah, they are going to do it again, or look at what they did, it might be probable.
- Q. What kind of things do you think would help you to answer that question?
- A. I guess character and background, what the crime was about, things like that that might help me more than just examples.
- Q. Would it make a difference if a person had been convicted of crimes in the past?
 - A. That would weigh on it, yes.
- Q. Even if they were not violent crimes, if there had been a history of repeated criminal convictions?
 - A. Like what? For example?
- Q. Auto theft, forgery, burglary, just a pattern of repeated criminal behavior.
 - A. It would weigh some, yes.
- Q. Do you feel like you would have to be convinced that a person certainly was going to commit criminal acts of violence in the future,

or would probably be enough for you?

- A. Probably would be enough.
- Q. Where does probably fall for you? Say if a mere possibility was -- if we had a scale of one to ten, mere possibility was a one and an absolute certainty was ten, where would probability fall for you?
 - A. Five or six.

- Q. For me to persuade you to answer that first question yes, would you have to be convinced that a person was going to kill again, or would other criminal acts of violence be enough for you to consider them continuing to be a threat to society?
- A. I wouldn't know. Probably threatening society, burglary and things like that, that is serious.
 - Q. I'm sorry?
- A. Burglary and things like that are serious, but the killing is a lot more serious. I wouldn't know how to, what I would react to that or how I would answer that.
- Q. Could you answer that question yes if you were convinced by the evidence?
 - A. If I was convinced, yes, I could

answer it yes.

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- Q. Even though you knew that that is one step on the way to the death penalty being imposed?
 - A. Yes.
- Q. Talking about issue number two. Ву the time you get to that you have decided somebody is quilty of capital murder and you have decided that, yes, they are a threat to society in the future. And basically this tells you to look at all the evidence again and decide whether you think a life sentence should be imposed instead of the death penalty. If there was any mitigating evidence at all, in other words, and you mentioned a couple of things earlier, bad childhood, bad background, can you see yourself ever answering that question no despite some mitigating evidence? And no would mean that there should be the death penalty. Can you see yourself ever doing that?
- A. Yeah, I could see myself. It's hard. I don't know. But I could -- I don't know how to explain it. It just depends on -- I don't know if I could do it if that was the way I felt.

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Q. I guess, you know, when the jury goes back there, they know what the result of their answers are going to be. So, obviously, you know it's like it's easy for them to manipulate and get the results they want. Do you feel like that there is a result that you would want to reach if you were on a jury? Would you be wanting to avoid the death penalty for somebody?

- A. Not unless I feel that that is the best for them. I really wouldn't know how the other jurors would feel. I would just tell them my answer and let them see my point of view and then I would look at their point of view.
- Q. Okay, fair enough. I guess my concern is to know that anybody who is on that jury is capable of answering those questions in such a way that is going to result in the death penalty if that is what the evidence called for. And some people come in here and they tell us I know I couldn't do that or I feel so shaky about it I don't think I could live with myself if I did. Do you think you would have any trouble sleeping at night if you did?

A. No.

Q. If you in that second stage of trial, on that second issue, I know from not from this case because I have no idea what the evidence would be in this case, but I know from past experience it would not be unusual at all for there to be psychiatrists or psychologists to testify, come in and give their opinion about whether this person is going to be dangerous or their opinion about why they act the way they do. Have you had any exposure to that field, know people who are psychologists or psychiatrists?

A. No.

- Q. What is your impression, do you feel like that that kind of expert would be somebody really important to listen to, that their opinion?
- A. It's going to be important in determining, it's going to be just like you said, another part of the puzzle in determining. It's just another view.
- Q. Okay. When we are talking about that kind of thing, they are talking about their opinion about human behavior, do you think they are always going to be right?

- A. Nobody is ever right, I mean, not all the time. It just -- I don't know -- I guess credibility. I don't know how if they would be right on other times. I don't think they would be right all the time.
- Q. That kind of information, do you think sometimes just common sense, a lay person and good common sense would be as helpful in answering those questions as psychiatrists or psychologists would be?
- A. You are asking me about a lay person, if they can answer the question as well as the psychologist?
 - Q. Yeah, just common sense.
 - A. I believe they could.
- Q. Like the people on the jury, their common sense. If they came up with a different opinion than the psychiatrist, do you think that is possible?
 - A. Might be.
- Q. Are there things that we have talked about either yesterday or today that you have any questions about?
 - A. Not really.
 - Q. Thank you.

MS. DAVIES: Pass the juror.

EXAMINATION BY THE DEFENSE

4 BY MS. KAISER:

- Q. Good afternoon. How are you? Not to harp on your daughter and her age or her health, but I want to be clear in my mind. You say your husband is now working day shift?
 - A. Right.
- Q. And, so, if for some reason we got into a trial and we either ended up having to stay here late or when the jury was deliberating you weren't able to go home, would there be someone there to take care of your daughter?
- A. My husband would just take her over to the sister's house. That is what he does. He will stay there with them and take care of the older while they take care of the younger. He switches roles with both children.
- Q. If you had a little bit of advance notice?
- A. No. At my work once a year I have to do that for two weeks, work over night.
- Q. I see. Right now her health is such that you don't anticipate problems? Of course,

you never know.

- A. No.
- Q. But she's gaining weight and everything. How much did she weigh when she was born?
 - A. Three pounds five and a half ounces.
- Q. Was she at Texas Children's for awhile?
- A. No, they didn't transfer her out. She stayed at Parkway.
- Q. My nephew was a premie. He is like this big. And now, as an eleven year old, he's the biggest one on his little league team.
- A. This is my second premie, so I am used to it.
- Q. You obviously take your role as a mother and it appears your husband takes his role as a daddy fairly seriously just by your answers here on the questions. You are the only panelist that I have seen that actually listed mommy and daddy as their other jobs.
 - A. It is a job.
 - Q. I am sure it is.
- Do you have an opinion, or at what age, or do you think there is an age of a

child's life that is more important than other ages as far as developing their character, setting their personality, things that might have just kind of molded them for how they might be later in life?

- A. It would be from the time before they are born all the way up to thirteen, fourteen. It could even go as high as that. It just depends.
 - Q. You are even looking at prenatal?
 - A. Right.

- Q. Depending on the type of prenatal care the mother received and what she may or may not have received?
- A. Right. My older, I was away from her for four days. My baby stopped moving. They develope character I believe from the time they are in the womb.
- Q. So if you were to hear testimony in a case about something, some type of deprivation or abuse or something like that that that child received at very early age, is this a factor for whatever weight you might give it, is this a factor that you could take into consideration when it came time to decide punishment?

A. Yes, it would be.

- Q. Do you think that there are people that for whatever reason -- it might be upbringing or whatever -- just live better and react better living in the structured environment of a prison as opposed to being out in free society where there are a lot of choices that confront them on a daily basis? Do you think there are people that get along better with that structure?
 - A. There might be.
- Q. In looking at issue number one where it talks about where you have to decide beyond a reasonable doubt that there is a probability, we have a couple of little hurdles. Beyond a reasonable doubt that there is a probability that this person is going to commit criminal acts of violence that would be a continuing threat to society. Our courts have told us in the past that society includes not only the free society, and that is normally what springs to everybody's mind because that is where we all live, but the word society also includes the prison society. I am sure you probably haven't ever thought about it in that regard, but could

you understand how that might be the case?

A. Yes.

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Q. In looking at that question, as a juror, would you be able to, whatever the evidence you might receive in both stages of the trial, be able to plug into that question and before you answered that question yes be convinced beyond a reasonable doubt that there is a probability that this person is going to commit continuing criminal acts of violence that is going to be a danger to prison society as well as free society; or in lieu of free society, you would look at both areas of society there in answering that question. Could you do that?

A. Yes.

THE COURT: Hold up just a second.

Could I ask you to step outside this door just a moment. I need to take something up.

THE JUROR: Kicking me out.

THE COURT: Just briefly.

MS. DAVIES: The State will use a peremptory challenge.

THE COURT: That is a peremptory 1 challenge as to prospective juror number six, 2 panel two, Ms. Milsaps. 3 ELAINE C. JONES, 4 called as a prospective juror, was examined as 5 follows: 6 EXAMINATION BY THE COURT 7 This is prospective juror number seven 8 on panel number two, Ms. Elaine C. Jones. 9 10 How long have you been doing work at M.D. Anderson as a research RN? 11 Three and a half years. 12 Α. You were in the operating room before 13 that? 14 Yes. Α. 15 Two children. Youngest one is at UT 16 Q. studying what? 17 She's in government. She's hoping to 18 go to law school. She finished her freshman 19 year, getting ready to start her sophomore year. 20 New Canaan High School. I guess 21 22 Connecticut. Yes, sir. My dad was transferred to 23 New York. We lived in Connecticut at that time. 24 You began as premed? 25

A. Yes, sir.

- Q. And then you transferred to Baylor?
- A. I got married. When I got divorced, I went back to school.
 - Q. Last movie "Dying Soon"?
 - A. "Dying Young".
- Q. On pages eight and nine of your long form questionnaire they ask you to check a statement which best summarized your views about capital punishment and the death penalty or ask you to either agree or disagree with certain statements they wrote. And it appears, in summary, you wish capital punishment weren't necessary but believe it is necessary for some offenses?
 - A. Exactly.
- Q. And, at any rate, your decision on whether or not the death penalty should be assessed would depend on the facts and circumstances of the individual case. You have never served on a criminal jury in the past. Had you ever been called for jury service and not selected?
- A. I am shocked. I have been registered to vote for twenty years, and I have never been

called. This is my first time.

- Q. First time called and you get the long form questionnaire?
 - A. Exactly.

- Q. Do you understand in general terms about these principles I talked to you about yesterday, the presumption of innocence, a defendant is presumed innocent, the burden of proof is on the State. It's always on the State to prove a defendant's guilt beyond a reasonable doubt. Do you agree with that?
 - A. Yes.
- Q. If a defendant does not take the stand and testify in his own behalf, that can't be used as evidence against him. You can't speculate on things you haven't heard. You have to base your verdict on what you have heard in the courtroom. Do you agree?
 - A. Yes.
- Q. You didn't know anything about this case.
- A. No. Actually last night I was thinking, because I remember a neighbor of mine saying that her maid has some friends that were killed, but that was months ago. Nobody said

any names. Nobody said anything about the circumstances. I don't even know if it's related, but that is the only thing. I didn't read about this in the paper.

- Q. Do you know what area that was in?
- A. No. She didn't know names; she didn't know anything.
- Q. You have no preconceived notion as to the defendant's guilt?
 - A. No, absolutely not.
- Q. Before you came in here yesterday, did you understand in general terms what the difference was between murder and capital murder?
 - A. Probably not really, not in definitions.
- Q. In Texas, we have capital murder offenses and then we have first, second and third degree felony offenses. We did talk, I believe both sides spoke briefly about the possibility of lesser included offenses may be in the Court's Charge, that is, if there was any evidence of any other offenses other than capital murder jurors might look to, that would be in the Court's Charge. The jury may at some point have the opportunity to decide whether or

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not the defendant is quilty of the offense of capital murder. And if they don't believe that beyond a reasonable doubt, then they might look at some lesser included offenses like murder or down the line voluntary manslaughter or involuntary manslaughter, sort of stair-stepping down the schedule of felony offenses all the way to misdemeanor offenses. By murder we are talking about when someone intentionally or knowingly causes the death of another individual. When we are talking about capital murder, we are talking about that intentional taking of a life plus some other aggravating factor, something that elevates it from a first degree felony offense to capital murder. Texas our scheme is that we have six different categories. One is where a person murders a peace officer or a fireman acting in the lawful discharge of an official duty. One is the case where somebody commits a murder for hire. is where someone murders a person while escaping or attempting to escape from a penal institution. One category is when someone murders an employee of a penal institution while he is incarcerated in the penal institution.

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The most common type of capital murder offense we see and is covered by the media is where a defendant murders someone while he is in the course of committing another felony like kidnapping, burglary, robbery, aggravated sexual assault or arson. And I believe the examples I gave yesterday were where a lady was kidnapped on a parking lot, raped and murdered. capital murder. It's the intentional taking of a life with the aggravating factor. Convenient store robberies in which the clerk is killed during the course of committing robbery. is a capital murder offense. The sixth category we have is where someone murders more than one person in the same criminal transaction. be as few as two people. And we know by reading the indictment to you, you know at this point that that is the allegation in this case, that two people are killed in the same criminal transaction. I believe I told you yesterday that you would receive an instruction that the indictment is no evidence of quilt whatsoever. That just means that we arrive here in court. Do you agree with that?

A. Yes.

- Q. So now you know the type of capital murder scheme we are talking about and the different ways in which the offense of murder can be elevated to capital murder. Are all those the kinds of things that you think should be capital offenses?
 - A. Yes.

- Q. Do you understand that if someone is convicted of the offense of capital murder there are only two possible punishments, it's mandatory that that person be either sentenced to life imprisonment or the death penalty?
 - A. Yes.
- Q. Did you understand before you came in here yesterday that after someone is convicted of capital murder the jury does not then retire and decide whether to assess life or death, vote for life or death, we, instead, insulate the jury a bit and insulate the judge a bit by giving you special issues, these questions. Did you know that before you came in here?
 - A. No.
- Q. Most people don't unless they are lawyers.

You will recall that the trial is in

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two stages. The first stage is what we will call the quilt stage. Evidence is presented, the jury goes back to deliberate, comes back either guilty or not guilty of an offense. jury returns a verdict of quilty, there is a second stage of trial, the penalty stage. side may present additional evidence. don't have to but they may present additional evidence. If they don't present anything in addition you may examine everything you saw in the case in chief and go back and determine punishment. If the jury returns a verdict of guilty of capital murder, I submit these two special issues. Number one asks: Do you find from the evidence beyond a reasonable doubt that there is a probability that the defendant would commit criminal acts of violence that would constitute a continuing threat to society. That is where we are asking the jury to make a determination of the defendant's future dangerousness. We focus on that word probability, in common usage meaning more likely to occur than not. Is it more likely to occur than not that the defendant would commit criminal acts of violence constituting a

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continuing threat to society. I would instruct the jury that they should consider all the evidence admitted at the quilt or innocence stage and the punishment stage including evidence of the defendant's background or his character or the circumstances of the offense that militates for or mitigates against the imposition of the death penalty. So everything you had heard in both stages of trial you can take into consideration when you are making the determination as to issue number one. It takes all twelve jurors agreeing to answer yes. or more can agree and answer that no. If a no answer is returned, you come back in, and I assess the death penalty. I was looking at him and my mouth was running. If a no answer is returned, I assess life imprisonment. If yes is answered, then the jury looks at number two. You don't even move to issue number two unless that yes answer comes on number one. First of all, as to number one, can you see how under some circumstances if you have found a defendant guilty of capital murder you could vote yes and sometimes no, depending on the evidence you had before you as to future probability of dangerous acts?

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A. Yes.

On number two, that is asking something a little bit different. whether taking into consideration all the evidence, including the circumstances of the offense, the defendant's character and background and the personal moral culpability of the defendant there is a sufficient mitigating circumstance or circumstances to warrant that a sentence of life imprisonment rather than a death sentence be imposed. There is not another stage of trial between your answering issue number one and issue number two. If you find someone guilty of capital murder and there is a second stage, you go back and answer these two questions while you are out deliberating. If you answer number one yes, you look at number two and you answer that. There is no burden of proof assigned to issue number two. That is saying you can reconsider everything before you, anything that is mitigating in your mind you may look at, and even though you have decided there is a probability that the defendant on trial would commit criminal acts of violence

constituting a continuing threat to society, you can determine whether or not there is something else, there is something else, sufficient mitigating circumstance or circumstances that would warrant you in saying that life imprisonment should be imposed rather than death. It's another way for the jury to say we think life should be imposed in this case. Do you see how under some circumstances that could be answered yes and under some circumstances no even though you had previously answered number one yes?

A. Yes.

Q. If the jury answers yes to number two, I assess life imprisonment. If they answer no, after having previously answered number one yes, I assess the death penalty. You get to know that in advance. What is important is that you see that these aren't automatic answers yes or no to either one of these issues and that you are not predisposed to always answer one of these issues a certain way so as to insure that either the death penalty would be imposed or that a life sentence would be imposed. Do you understand and agree?

A. Yes.

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When we are talking about mitigating evidence, we are talking about in general terms evidence that is relevant to a defendant's character, record, any circumstances of the offense, anything which might serve as a basis for the sentence less than death. I can't give you an all inclusive list of what are mitigating evidence, mitigating circumstances. that mental retardation, mental illness can be mitigating evidence. Other things might include child abuse, a defendant's good behavior in prison or in jail, whether or not a defendant had an exceptionally unhappy or unstable childhood, child and drug abuse, economic deprivation, voluntary intoxication, drug dependency, illiteracy, opinion testimony of lay witnesses or psychiatric opinion testimony that a defendant would not be a danger in the future. All those things can be mitigating evidence. We just don't have, in plain words, the things identified that are mitigating evidence for the jurors. And there is no formula that is imposed on the jurors as to determine the weight that they may assess on

each one of these mitigating factors if they determine that each one of these circumstances is a mitigating circumstance. That is up to the jury to decide.

Do you have any questions about anything I have said so far?

A. No.

- Q. Is there anything regarding your views on capital punishment or the death penalty which would either prevent or substantially impair the performance of your duties as a juror in accordance with the instructions I would give you and your oath as a juror?
 - A. No.

THE COURT: Ms. Davies

EXAMINATION BY THE STATE

BY MS. DAVIES:

- Q. Ms. Jones, what was your first reaction when you realized that here your first time to come down for jury duty and you are being called over on a case that may very well involve the death penalty? How did you feel?
- A. Uncomfortable. It's a very serious situation, and I take it very seriously.
 - Q. I would hope so. I think most people

do. When did it hit you, when you were filling out the questionnaire?

- A. Oh, it was fairly obvious.
- O. Not too subtle?

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- A. Not too subtle.
- Q. You said it made you feel uncomfortable?
- A. Well, it's not -- I have very strong views about it, so it's not that. I have just -- I expected to be on some little civil something or another when I was called right at the beginning. I was a little bit surprised but not uncomfortable to the point that I don't want to do it. I wouldn't or would feel uncomfortable making a decision about, for instance, these questions, et cetera. Just the seriousness of it more than anything.
- Q. You say you have strong views on the subject. We asked you at least twenty different ways, probably more than that, but just in your words can you tell us what your attitude is toward the necessity for the death penalty?
- A. As he summarized, I feel, I wish that it would not be necessary. I do feel that there are some circumstances in which a person would

have to pay with his life for taking someone else's life. There are also extenuating circumstances that it would not be necessary, that life imprisonment would be possible, too. I mean, I would have to know the facts before I would make any type of decision, but I would be able to go either way.

- Q. For many people who can have very strong beliefs in terms of an abstract discussion and, yet, for them, when they are confronted with a situation where they would be personally involved in a case that resulted in the death penalty, they have to say, well, I have come face to face with this and I realize —— I think it's necessary, I think it needs to be part of society, other people, you know, I want it to continue, but I can't be a part of this. Did you have any thoughts of that?
 - A. No.

- Q. I assume you gave this some thought last night after you left here?
- A. Oh, absolutely. I deal, I mean, my job is a very serious job as well, and I deal with a lot of cancer patients, and most of my patients die because of the type of cancer I

take care of. And, believe me, I know the seriousness of it. And, yes, I did give it thought.

- Q. Given that time to sit back and think, do you feel like -- was there anything that after twenty-four hours of consideration that you would want to change about the way you would have answered these questions yesterday?
 - A. I don't think so.

- Q. One of the things that I noticed, we ask the question about what the objective of punishment, primary objective should be, you mentioned, hopefully, rehabilitation as well as you mentioned prevention, that you made a point to mention that you hoped for rehabilitation.

 How optimistic a person are you I guess is what I want to know. What are your expectations of rehabilitation?
- A. To be honest, I know very little about in the prison system what type of rehabilitation is offered. I really honestly don't know. I do believe that some people can possibly become -- this is a different case, but some people could possibly become, you know, decent citizens with help. I am not real optimistic.

I know reality. And there are times that it would not be possible.

- Q. Obviously the death penalty is pretty final. Obviously, if that death penalty is imposed, the jury has given up on rehabilitation. I guess that is what I am trying to find out from you. Are you one of those people who think anyone at any point deserves a second chance?
- A. No. It depends on the circumstances. But, no, I am not -- I see reality, and what reality is in life, and it's not possible sometimes. It's just not.
- Q. At this point, you certainly don't strike me as a person who is looking to answer those questions one way or the other every time. Am I?
- A. No, I am not looking to answer anything. I wouldn't know what to answer, to be honest. I am just, you know, going to be honest with you about how I feel.
- Q. We have described these issues as a way of insulating the jury. It's a pretty thin insulation, to my way of thinking. True, if you are on the jury you are not called upon to write

death in red letters across the verdict page, but you know what the result of your yes or no answer is. So, clearly, anyone is capable of manipulating those answers to accomplish the purpose that you might have. In your line of work, I would think your whole approach is reverence and attempt to save life, so that makes me wonder, you know, would you be doing violation to your--

A. No. I was thinking about that as well as religious beliefs last night and this morning. I am comfortable with it. I am very comfortable with it. I am a Christian as well, but I just truly feel that there are some circumstances that it is necessary, and I would not have a problem with doing it. I wouldn't jump at it. I don't think that every person that has murdered someone necessarily needs to die. I think there are extenuating circumstances. I am sure there has been in the past. But I would not have a problem answering yes.

Q. Well, clearly, we want to be sure -the judge has already told you anybody who sits
on this jury is the kind of person who could

answer those questions either way, and then it also would be just as obvious as I talk to you and Mr. Stafford we are on opposite sides of this. I am going to be asking for the death penalty. So, I want to know that there is somebody -- that the people on the jury can live with themselves if they do that, if they put their name on a verdict that would result in the death penalty.

- A. I understand.
- Q. So, you feel like you could?
- A. Yes, absolutely.
- Q. If the evidence was there that convinced you beyond a reasonable doubt?
 - A. Yes.

- Q. What about your children? You have got children of an age that they tend to have opinions about things like this, and you have a daughter who is studying government, pre-law. I suspect she's the kind of young woman who has her own opinions on things. Have you ever discussed, do you know what her attitude would be toward the death penalty?
- A. No. She wasn't at home last night or she would have asked.

- Q. Is there anybody in your life, family, friends, anyone who you think would disapprove of your decision if you were on a jury that gave the death penalty?
- A. No. I talked to my parents last night, and they know that if I was chosen for this jury that that is what I would be doing.

 Nothing was said. We all have our own opinions and we basically respect each other's opinion.
- Q. There is nobody who you would feel pressured or inhibited in making your decision?
 - A. No.

- Q. I noticed, apparently, someone in your family, perhaps yourself, had seen -- there is a question here: Have you or a member of your family consulted a psychiatrist or psychologist.
- A. I did after divorce, during the divorce went to a counselor.
- Q. Do you have any dealings through your training or even professionally with any psychologists or psychiatrists?
- A. No. We consult and, you know, if we feel that need in our patient we consult with them, send them for consultation, but, no. I have had training, obviously. I mean,

somewhat. I took a lot of that in college because of the degree I was getting, but.

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Q. I guess in this kind of case -- I don't know what the evidence will be. Ιn criminal cases, the discovery is not reciprocal. You hear in civil cases how it goes back and forth. I have no right to discover what the defense case will be. They have certain rights, things I have to turn over to them so that they know what the State's case is, but it's not a two-way street. So I have no way of knowing what the evidence will be in this case, but from experience I can know in this type of case it would not be uncommon at all for there to be some psychiatric testimony, a psychologist, some kind of expert coming in and talking about the person's background, something that might try to explain why they are the way they are. So I am interested to know what your feeling would be about that type -- say if a psychiatrist or an expert of that type came in, do you feel like that is a particularly exact kind of science to make a decision on?

A. No. It's another facet of information. I don't believe that a

psychiatrist or, say, a psychologist that was there would be one hundred percent on the money. I don't necessarily believe that. I think it can be taken into consideration, but definitely not, I mean, they are people as well, and there is bias in everyone's decision even with the examinations they give, et cetera. I think it would just be a portion of information. Certainly not every bit of information.

- Q. Do you feel like in some instances just a commonsense approach could be, in terms of evaluating human conduct, could be as valuable?
- A. Not necessarily as valuable. It could be as valuable, but I just -- I would not I think put total credence in something that a psychiatrist or psychologist inferred about someone else.
- Q. But it's something that you would consider?
 - A. I would consider it.
 - Q. If that was part of the evidence.

We went over so many things

yesterday. Did any of them -- anything you gave
thought to that you had a question or?

A. No, not really.

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- Or wanted to explore. We talked about ο. the burden of proof. We kept using that term beyond a reasonable doubt, beyond a reasonable doubt, convinced beyond a reasonable doubt, we would throw it out, but I don't think we really talked about it in any depth. The legal standard says it's beyond a reasonable doubt. To find the defendant quilty of capital murder -- in fact, that is the same standard on any criminal case from, you know, misdemeanor offenses on through capital murder. It's all the same, beyond a reasonable doubt. There is a lengthy definition. I won't go into the whole lengthy one. It's a high standard, no question about that, but the instruction the judge will give you makes clear that it's not beyond all doubt.
 - A. Right.
- Q. Now, at this point our main concern is to know how you feel about things. Some people will come in here and tell us that they don't care what the legal standard is, lady, if you are going to be asking me to give the death penalty you are going to have to remove all

doubt from my mind. That is practically an impossible standard. I need to know how you feel about that.

- A. I think that is impossible. The only way it would be possible is if I was there.
 - Q. True.

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- A. So, it would have to be reasonable.
- Q. So, do you feel like the legal standard is an appropriate one?
 - A. Yes.
- We touched on this yesterday, the Ο. issue of intent, because I have to prove that two people, the defendant killed two people intentionally during the same criminal transaction. We are not talking about premeditated but just intentional. suggestion is that you can form the intent, anyone can, the intent to act very quickly. don't have to decide before I leave the house this morning that I am going to run a red light for it to be intentional. As I'm approaching the corner and I see the light change and just say, oh, heck, I am going on. The thought process there, I have reached my decision, I am acting intentionally, but it was a very

spontaneous spur of the moment decision. How do you feel about that? I am saying the same kind of thinking would apply to the decision to commit murder.

- A. I agree with that. It doesn't have to be something you planned for a month or two weeks or ten minutes ago. The red light example, if I look up a five second moment and make the decision to run that red light, I have intent to do it. So.
- Q. If you apply that kind of definition of intent to a murder situation, would it seem less serious a murder to you if someone decided on the spur of the moment to kill as opposed to one that they planned ahead?
 - A. No. Murder is murder.
- Q. One of the things I didn't touch on yesterday is the issue of self-defense. Anytime you are talking murder of any kind that is an issue that can come up. Someone starts talking about self-defense, most of us feel strongly that a person, we all have the right to defend ourselves. Do you agree?
 - A. Absolutely.
 - Q. And the law does, too. The law

certainly includes the right of self-defense or even the defense of another person. If you were at work and someone came in and was robbing, you would have the right to protect yourself or a third person if you were being victimized. I want to mention that because certainly the law does include the right to self-defense. right of self-defense applies to a person who is acting lawfully, not to the wrongdoer. In other words, if a defendant went into the convenient store to rob the clerk and then, you know, said give me all your money, the clerk reaches under the counter and pulls a gun to defend himself and the robber then shoots the clerk, he would not have a legal right to come into court and say, hey, I had to defend myself, he pulled a qun on me, because he was breaking the law to begin with and the clerk would be acting within the law in trying to defend himself. Does that make sense to you?

A. Yes.

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Q. Okay. Let's talk about these issues a little bit. Since you haven't been on a jury -- I don't want to belabor this, but since you haven't been through the process like some

people have. You understand it's a two stage trial. At the first stage of trial, that is the guilt stage, the only evidence that is going to be admissible is evidence that relates to this particular capital murder.

A. To that issue only.

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That issue only, just a very limited did he do this crime. Is he guilty of the capital murder. So that is why you probably hear people talk about: Oh, I was on a jury, they didn't let us know anything about this Well, it's not relevant. The idea is at quy. that first stage of trial the person should be tried only for this act, not for what they may have done in the past. So that is why the jury doesn't get to hear that kind of thing. they hear all the evidence, the judge gives the instruction, the attorneys for both sides arque, then the jury goes back into the jury room to decide that issue of guilt. There is never any expectation that a jury makes an instantaneous, unanimous decision, you know, the expectation is that is what is called deliberating. You are going to sift through the evidence. You are going to discuss it with the other jurors before you reach your decision, and it has to be a unanimous verdict for there ever to be a quilty verdict. At that point then the jury would come back into the courtroom, deliver their verdict. It's only after you have gotten a verdict of quilty of capital murder that we ever get to this second stage of trial. Now, at the second stage of trial there is the potential for additional evidence. Not always. There will be times, can be times where I might be asking a jury to give the death penalty or answer these questions where it would result in the death penalty just based on the facts of that capital murder alone, that they are so brutal that should be enough to convince you that this answer should be yes or no. Can you see that there might be some instance where, without any other background information, any other criminal history, that just the facts of that particular capital murder alone would justify the death penalty?

A. Yes.

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Q. In other instances you will get more information. And that kind of additional background information would come in at that

second stage, the punishment stage of trial.

- A. I think it would take a lot, but, yes, I do think there are some circumstances that it could be done.
- Q. You would like to have additional information, I am sure.
 - A. I am sure, but if you don't.
- Q. Of course you would. My concern is to know would you always require?
 - A. No.

- Q. Okay.
- A. Not always. I would prefer it but not always.
- Q. At this second stage of trial -- I was drawing this up here when I was talking to somebody else. This is this big ball of evidence. And, so, at this second stage you are going to consider all of it, the whole ball of wax. It's going to include the evidence you have heard about the offense, the capital murder, and if there was additional evidence brought to you about the defendant's background, good or bad. I mean, there is always the potential for, if there have been other criminal acts, convictions, or maybe it's good stuff, he

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was a deacon in the church, an honor student, whatever the evidence may be, background, character, any personal data. Some of the things that may be characterized as mitigating evidence may be brought in by the defense. never have any obligation to bring in anything at any stage of trial. So those things may become apparent during the State's case, you The description and the appearance of the defendant would indicate perhaps he would be particularly young or perhaps during the course of the offense, I mean, you might have a witness describe what happened, and say in a capital murder situation maybe one person was killed, another witness survived that described some of the things that the defendant said during the offense that, you know, he might, say, if it's a murder during the course of a rape, tell this woman, as he is torturing her and raping her, hey, you know, does that hurt, sure, it does. I am going to treat you like my mother always treated me. You could come up with information that would suggest that he was abused as a child or whatever. Or had a low IQ because of the way he talked. But at any rate the point of

that is you don't ever look to the defense to put on evidence, but wherever the evidence came from you consider all of it when you are addressing these two questions. Same evidence but different focus as you are addressing the question.

Let's take that first one. Talks about probability of future dangerousness. Not a certainty but a probability. It's kind of predicting the future, how somebody is going to behave in the future. Is that too much like gazing in a crystal ball, or do you think you can be convinced to answer that question yes based on the evidence?

- A. I could answer it yes.
- Q. It talks about criminal acts of violence. It doesn't say he is probably going to kill again. It talks about criminal acts of violence that would constitute a continuing threat to society. To your way of thinking, are there other criminal acts that would be a continuing threat short of murder?
 - A. Yes, there could be.
- Q. Okay. If you answer that question yes, if you were convinced by the evidence

beyond a reasonable doubt that it should be, could you do that, knowing that that is one step closer to the death penalty?

A. Yes, I could.

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If the jury has answered that yes unanimously, then they move to that second question. And I may be taking too many liberties in paraphrasing it, but basically, as I read that, it sounds like what it's saying Okay, you have decided he is a continuing threat to society, now look at this evidence again, be sure you don't overlook the mitigating stuff that is in there, if there is anything. In some cases there may not be other things. other cases there may be a lot. But be sure you consider that, but you also still consider the circumstances of the offense, in effect, re-weigh it. Do you think there is enough mitigating evidence in there to warrant backing off the death penalty and giving him a life sentence. And if your answer is yes, he should get a life sentence. If ten agree on it, that is what the judge does. If your answer is no, all twelve have to agree, the death sentence results.

Do you see -- I am concerned about this because I noticed on your questionnaire you talked about, in answering one question, about people who are likely to commit crimes and their background, a reference to disadvantaged childhood, that kind of thing. Can you ever see yourself, when there is some mitigating evidence, thinking that, yes, there is a sad story here and sad background but it's not enough?

- A. Yes. For me, I am a researcher, I think very analytically. I am very in order. I think there would be a line for me, and I don't know where it would be. That there would be a time I could say yes to that. And there would be a time to say no. I think -- I know I could do either; I just do not know where that line is. I would know for me.
- Q. There is all kinds of things that can be mitigating. We know some things that the courts have said in the past are properly considered to be mitigating. I mean, what is mitigating to one juror may not be to another. For example, drug usage. You know, some people think that might be aggravating, another person

mitigating. And they are going to give it different weight. We are not going to ask you what weight you would give to any one factor.

- A. It would be a combination for me, I would imagine. A combination of factors.
- Q. And perhaps hearing it in the context. I mean, one factor may be heavier in one case than in another, depending on the context. Someone who has had a very tragic childhood at a young age, certainly I think we would all feel sympathy and consider that to be mitigating. Do you think that that would diminish or that negates personal responsibility?
 - A. Certainly not.
 - Q. Entirely?

A. Certainly not, but.

MR. STAFFORD: Making reference to guilt or innocence or punishment? I think that is misleading the juror as to what she means.

Is she talking about punishment or guilt or innocence?

THE COURT: Rephrase the question. BY MS. DAVIES:

Q. Well, our discussion was in the

framework of punishment.

- A. Well, a bad childhood, I mean, my goodness, everyone at some point has a dysfunctional family, I think, but a bad childhood alone probably not. I don't know what combination or what one thing would make me answer that yes. I can't tell you that.
- Q. Well, and I am not asking you to tell me that. I think it would be inappropriate for me to ask or expect you to be able to come up with an answer as to what weight you would give any factor. Our concern would be to be sure that you would consider anything mitigating. I mean, there may be a really sad story about a tragic childhood. Whether in the context of the case you are hearing it would be enough for you to come up with a yes or no answer is another thing.
 - A. Right.
- Q. Would you be able to consider any and all of the evidence, the mitigating evidence, aggravating evidence, all of it, in order to reach a decision?
- A. Absolutely. That is what you have to do.

- Q. Without prejudging what weight you would give to any aspect?
- A. Oh, no. I would have to have all the information.
- Q. I think I am understanding you to tell me that you would answer either one of those questions yes or no just depending on the evidence. You are not going into this--
- A. No, I don't feel that every person that commits murder needs to be sentenced to death. I think it is a possibility -- I think it in some cases should be done and in some cases it should not be done.
- Q. And you would be able to consider all of that background evidence?
 - A. Absolutely.
- Q. As well as the evidence of the offense in making your decision?
 - A. Yes.
- Q. Has anything else come to your mind that you want to share with us or ask about?
- A. No. You did a very good summary yesterday. Answered all my questions, anyway.
 - Q. Thank you. I pass.

EXAMINATION BY THE DEFENSE 1 BY MR. STAFFORD: 2 3 Were you raised in the New Canaan area as a kid? 4 No, I was born in Tyler. We moved to 5 Α. 6 Houston. 7 How old were you when you came to 0. Houston? 8 9 . A. Four. You are basically a Houstonian? 10 Right. We moved to New Orleans, back 11 Α. to Houston, New York, Overseas and back here. 12 Your father was with the military? 13 Q. No, with Exxon. 14 Α. What did he do? 15 Q. He just retired a few years ago. He 16 17 was the manager of all the international drilling and exploration for Exxon. 18 Did he stay in the office or was he 19 out in the field? 20 21 Α. Office. Traveling a lot to other countries. 22 But would he actually go out in the 23 oilfields to see what was going on? 24 25 Α. He did when he started with

1 Exxon, I believe. O. What is his educational background? 2 3 Α. He graduated from Duke University. Okay. Was he originally from the 4 Q. South? 5 South Carolina. Grew up on a farm. 6 Α. 7 How about your mom? Q. 8 Texas. She's from Wichita Falls. Α. 9 Close to Olney, Texas? 0. Α. Yes. 10 Ο. My hometown where I was born. Any 11 memory about Tyler at all? 12 Α. No. 13 Where were your grandparents? 14 Q. they in Wichita Falls? 15 Right, and South Carolina. 16 Α. Spend very much time in Wichita Falls? 17 Q. 18 Very little. We would go visit once or so a year maybe. They would come to our 19 20 house a lot. And where did you go to junior high 21 school? In New Orleans? 22 New Orleans and Houston. Α. High school 23 started in Houston and then finished in 24 Connecticut. 25

- Q. How did you pick SMU to go to school?
- A. My mom had gone there. And I had five other friends, we all were from New Canaan, Connecticut, came down to SMU. It was amazing. They were shocked. They had never heard of New Canaan, Connecticut, and six of us went down there. I wanted to move back to Texas.
 - Q. You graduated SMU?
 - A. I didn't graduate from SMU.
- Q. You had it in here what year you left.
 - A. '72. And I went back to school in '78 to Baylor in Dallas the last two and a half years of bachelor's degree for nursing.
 - Q. So what I am gathering your premed was interrupted by marriage and children?
 - A. Right.

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- Q. Any regrets?
- A. Yes, sometimes. More than anything, I will be honest, financially because I have been a single parent. It's not easy.
- Q. How long have you been a single parent?
- A. I remarried and divorced, and I have

been single since '85. '84 or '85.

- Q. I gather from your paper you had the smarts, this other intervening circumstance that happened that prevented you from becoming a doctor. How did you choose the cancer research and the cancer nursing?
- A. Actually my neighbor and friend was in research nursing. I was getting very burned out in the operating room as well as just getting too old for it. I mean, we had to take call, and you would be up all night, plus have to be back at work at 6:40 in the morning. I just couldn't do it anymore.
 - Q. Was the emergency room?
- A. Operating room. It was St. Johns. I live in Clear Lake.
- Q. Basically any type and all types of surgery?
- A. Oh, yes. I trained at Baylor. I did a year's internship in Dallas in surgery. All areas. And then went into open heart for awhile. Did that until I moved down here.
- Q. It may appear that I am playing mind games with you, and I may be. How do you explain the work that you do in the cancer

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patient trying to save lives and then your views on capital punishment of taking a life? I see a conflict there.

- A. I don't see it. I don't see a conflict. I mean, as I said, I think there are circumstances in which it is inappropriate to vote for whatever, for death sentence. But I think if certain situations and certain circumstances it is possible or plausible more than anything. I know it seems -- it seems that way. As I said, even my Christian views, you know, I am comfortable with it.
- Q. Because I see some sort of cancer, for example, that I have no control over, something happens that we are still trying to figure out the answer of why is cancer. I am sure there are other types of cancer, that you can trace my eating habits and the way I took care of myself that contributed to that I personally had control over. I can see a difference. result is still going to be the same. Same way with an individual trying to determine whether someone dies or lives. You could have an individual that we could bring you testimony that he did what he did because of something

that happened to him in his childhood. It's almost you could predict where he was going. He had no control of his destiny almost. Certain factors that control him versus an individual who sat around and plotted for ages of how to kill his wife and collect the insurance, for example. I mean, he went through great schemes. To me, you had to look at the two to determine whether one lives or dies. Both did horrible deeds; wouldn't you agree?

A. Yes.

- Q. One of them did it out of hunger for money and one was reacting because of something that his parents or something that happened in his childhood. Do you see any difference?
- A. Oh, yes. The mitigating circumstances. There can be.
- Q. Same way with Ms. Davies' hypo about the Utotem or the Seven-Eleven. Seven-Eleven is the days of our past. But you could have a situation where the shop owner was out in the driveway sweeping and he could be having words with somebody, and the guy pursues him to find out why they were fussing and they get into fisticuffs and he takes the guy's life. He

didn't go in there with the intent to rob him. He didn't go in there with the intent to commit any other type of felony, it's just they have words and they get in a fight and you believe he unjustifiably took his life. And in the course someone could walk out of the back room, for example, and surprises him, and you could see in that situation where maybe he did act in self-defense and he kills him.

A. Uh-huh.

- Q. You end up with two dead bodies. One could be unjustified, one could be self-defense. See what I am saying?
 - A. Yes.
- Q. And this is where Our Honor spent time with you for lessers and self-defense and things of that nature. You may get into a situation in a jury trial, for example, where the court will give you a charge before you can find someone guilty of capital murder you have to believe that he intentionally killed both of them. That basically you are ruling against me on self-defense. Okay?
 - A. Uh-huñ.
 - Q. Intentionally on both of them. But

then you may be in a situation -- also we talked about lesser included offenses where you could go to murder, aggravated assault, et cetera, et cetera. But you also could be put in a situation where there is no lesser included. That is our hypothet. There is no lesser included, there is going to be either not quilty of capital murder or not guilty, the guy goes It may be a situation where you think he intentionally took one life, he acted in self-defense on the other. If you followed your oath in that situation, you would have to find him not guilty of capital murder and let him Some jurors' strong beliefs are such I couldn't do that in that situation. He killed one body intentionally, I know he did, it's no doubt in my mind he did it, he needs to be punished, and I ain't going to let him go. you think you could follow your oath in that ridiculous situation?

A. Yes.

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- Q. Okay.
- A. We touched on that yesterday. Yes. It may be unpalatable, but, yes.
 - Q. What is mitigation to you? What are

certain mitigating factors that you would take into consideration?

A. Oh, goodness.

- Q. What would be mitigating at the time of punishment? You kind of ruled out bad childhood in a way.
- A. Oh, no, I mean, there could be a combination of things.

MS. DAVIES: Your Honor, I have to object to trying to commit Ms. Jones as to exactly what she would consider as mitigating. As long as she would consider any mitigating evidence.

THE COURT: I understand. I don't understand the question to be trying to commit her. And certainly the statutes neither identify nor limit the aspects of a defendant's character or record or circumstances that are mitigating. So if you just want to talk about in general terms.

- A. I honestly don't know. That is difficult.
- Q. Let me preface this and then I will pin you down. As our statutes didn't tell you and the court will not tell you what is

mitigating.

- A. It's going to be different for each juror, I am sure.
- Q. Right. So, can you think of anything that is mitigating to you or what is aggravating to you? I mean, you've heard Our Honor throw out certain terms that he suggested were mitigating. Are any of those you would disagree with him?
- A. No. Maybe a combination of a few of them that I would consider mitigating to be able to say yes to that.
- Q. Do you think you would have to have more than one?
 - A. No.
- Q. Because the way the statute was written it says circumstance or circumstances.
- A. No, I don't. It depends on the circumstances. I am not saying I would have to have more than one, okay? There may be one that I would say yes to.
- Q. But as far as being able to identify to me what is aggravating and what is mitigating that would be somewhat difficult for you to do?
 - A. Of course it's difficult. You know,

the childhood, parents that, you know, taught violence in the home. I don't know. I would have to draw that line for myself when I saw the circumstances.

- Q. So basically that would be something that you would have to draw from within yourself?
 - A. Yes.

- Q. As to what is mitigating without any help from the court. Do you think that is fair to you at all, to have to come up?
- A. No, not without help from the court. The evidence has to be presented. What do you mean?
- Q. I am saying the court won't tell you what is mitigating and what is aggravating. Do you think that is fair? Do you think you should be left to unbridled discretion to what is mitigating and what is aggravating?
- A. It may not be fair, but if that is the way we have to do it, it's the way we have to do it.
- Q. As you look at question number two right now, would you expect me to convince you that there are mitigating factors, or would you

expect the State to convince you?

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- A. Well, I would expect you to, to provide information that would have me answer that yes. I mean, I would expect that.
- As the prosecutor has told you, there may be certain factors that are naturally surrounding the offense itself that she may present you that could possibly be mitigating, such as certain people believe kind in the area that we talked about premeditation, for example, as far as mitigation. They can see a difference a person who sits around and thinks about it a long time, goes through great pains of disquise or weaponry or whatever versus someone who does something out of anger or out of uncontrollable impulse. Someone who didn't show up at the scene with a weapon versus someone who did show up with a weapon. little factors could play a part that would naturally come out in the offense itself. More likely than not, as the prosecutor accurately told you, she is not going to go out and talk to the parents and find out what happened to him in the past. They normally don't do that. is, basically, my job. But I need to know are

you placing a burden on me to convince you that these questions should be answered yes or expect me to do that as you sit here now?

- A. No. As I said, I expect you to provide information. I feel that I would have to be real convinced again beyond the reasonable doubt for both of these, you know, for that to be yes or for that to be no. What each of us finds as mitigating is, again, going to be different for each juror. And since I was unable to give you a perfect example of what I would consider mitigating—
- Q. Well, in all fairness, I don't know if there is a perfect example. Maybe I am being unfair to you. I don't mean to. Would the fact that you are having to pass judgment on somebody where there is two deceased bodies affect you as you approach question number two? Would that make you more inclined to answer it yes because there is in fact two dead bodies?
 - A. You mean to answer it no?
 - Q. Pardon me. Question number one.
 - A. No.

Q. What is your initial reaction about hearing that there are two deceased individuals?

- A. A murder is a murder, whether it's one or more. Of course it's worse. There are two people that are gone. But it would not preclude me to automatically say yes to issue number one.
- Q. I noticed you subscribe to a couple of cooking magazines.
 - A. Yes, several.
- Q. I see "Food and Wine". I hope it's the latter that you are interested in, the wine and not the food.
 - A. I like to cook.
 - Q. You are a cook?
 - A. Yes.

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- Q. You have always been a Republican?
- A. I guess so. I am more middle of the road, but I would probably tend toward.
- Q. Your boating activity, tell me something about that.
 - A. I have several friends.
 - Q. Water skiing?
- A. Sailing and boating. That is why I live down there and drive this awful drive every day.
- Q. I have one last question. On a scale of zero to ten, zero being cases after someone

is found guilty of capital murder you would in very few cases vote for the death penalty, ten being the top end of the scale, that more likely than not you would vote or answer these questions in a way that death would be imposed. If we could put you on a scale of zero to ten, where do you think you would fall? Your own personal beliefs. Forget about the law for a minute. Just your own personal beliefs about the death penalty.

MS. DAVIES: Your Honor, I object to asking Ms. Jones how often she's going to vote for the death penalty. She's being asked to commit how often she's going to give the death penalty without knowing what the facts are.

THE COURT: Sustained. You may rephrase the question if you would like.

BY MR. STAFFORD:

- Q. From a zero to ten on your strong attitudes for the death penalty, let's forget about the special issues.
- A. I can answer it. I would have to probably say I would probably be a five. I mean, I hate to be trite, but that is probably where I am.

Q. I have to be real honest with you, the problem I am having with you is that every question or response is that I have to wait and hear the evidence. I still don't know anything about you other than I know you are going to wait and hear the evidence. I am trying to get into my mind -- I guess I am like a frustrated psychiatrist trying to figure out how you are going to weigh something and what you are going to do because of what you believe, because on paper it appears that you are a strong believer in capital punishment, so I don't know whether in most cases you favor the death penalty, in most cases you favor life.

- A. I don't think so.
- Q. I don't know how to gauge you. See what I am saying?
- answer I can give again is just because someone has murdered one person or five people does not mean that they need to die. I would at certain times again be able to say yes and no; but I can see myself as well, whether someone has killed one person or five persons, find that there are circumstances that the person should not die. I

don't know how else to answer that. 1 Do you have any close friends who have 2 adopted children? 3 Adopted children? My cousin adopted 4 5 her children. How old are they now, the children? 6 About my children's age. I haven't 7 8 seen them in years. You don't know whether they are 9 0. adjusting or having problems with them? 10 Α. No. I think they have pretty well 11 adjusted. 12 How is Clear Lake High School for the Ο. 13 kids? 14 Excellent. 15 Α. MR. STAFFORD: I have no other 16 questions. 17 THE COURT: If you would, just stand 18 outside this door for a few minutes. We will 19 be back with you. 20 (The prospective juror leaves the 21 22 courtroom). MR. STAFFORD: I challenge for cause 23 basically on the ground of the motion which I 24 have on file attacking the constitutionality of 25

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the statute. This prospective juror was unable to articulate to aid me to decide whether to exercise a peremptory challenge. Because of the defect in the statute, this juror can not think of any mitigating factors other than she has no disagreement with the one you had. expressly said, in essence, what I am saying that jurors are going to be there unbridled to use their discretion in any way of what they want to determine mitigating factors. And as our great court here just last week stated, the Texas Court of Criminal Appeals stated that if discretion in the assessment of punishment under the statutes be shown to be reasonable to control rather than conspicuous and discriminatory then the test of Furman is met. I think from what this prospective juror has said on the record everything is going to be left up to her to determine what is reasonable, and nothing is controlled and nothing will guide the prospective jurors as to what is mitigating and what is aggravating. And based upon that, I would challenge this prospective juror for cause because of her inability to aid me and to exercise my sixth amendment right to effective

assistance of counsel to make effective peremptory challenges whether or not to accept her or to reject her.

other than our statutes still do not identify or limit the aspects of the defendant's character and record and the circumstances of the crime that are mitigating, and the law does not impose a formula how much weight a mitigating circumstance deserves and that each juror is the sole judge of whether mitigating circumstances exist and if they do exist how much they deserve. Your challenge is denied.

MR. STAFFORD: I would like to add to that motion also, she would expect me to convince her that there was sufficient mitigating evidence. Based upon that combination, judge, is my challenge.

THE COURT: What says the State as to prospective juror number seven on panel two, Ms. Jones?

MS. DAVIES: You are asking me?
THE COURT: Do you accept her?
MS. DAVIES: I accept Ms. Jones.

MR. STAFFORD: Based upon my

challenge, I exercise a strike, Your Honor. 1 Without waiving my right to my challenge. 2 THE COURT: Defense strike number one 3 is Ms. Jones, prospective juror number seven on 4 5 panel two. MR. STAFFORD: Because the system or 6 7 statute will not assure the sentence of death will not be wantonly over-imposed. 8 9 THE COURT: Is there your Furman objection? 10 MR. STAFFORD: Therefore, it violates 11 the constitution. 12 MS. DAVIES: Untimely objection. 13 NEAL PRIDDY, 14 called as a prospective juror, was examined as 15 follows: 16 EXAMINATION BY THE COURT. 17 This is prospective juror number nine 1.8 on panel number two, Mr. Neal Priddy. 19 Mr. Priddy, I am going to go through 20 this questionnaire for a minute or two. 21 22 Okay. Α. Your work address is in Corpus? 23 Q. We also have a yard here. 24 So you live here? 25 Q.

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- A. I am leased on to a company that is out of Corpus, yes, sir.
- Q. About fifteen years ago, you did serve on a jury here in Harris County?
- A. Fifteen or a little bit longer. I served for a couple of days.
 - O. That was here in Houston?
- A. Yes, sir. It was a correctional facility incident. It happened in a correctional facility.
- Q. Pages eight and nine of this long form questionnaire list statements and either have you check the statement which best summarizes your general views about capital punishment and the death penalty or asks you to either agree or disagree with the statement, and in summary it appears you wish capital punishment weren't necessary but believe it is necessary for some offenses; is that correct?
 - A. That is correct.
- Q. At any rate, any decision on whether to assess the death penalty would depend on the facts and circumstances of the individual case?
 - A. That is correct.
 - Q. You did agree, when you filled this

out on Monday morning, that capital punishment is justified only for premeditated murder. Of course, you filled this out long before we ever talked to you and gave you some guidelines as to the general principles that were going to be applied in this case. You understand now that premeditation doesn't have anything to do with this?

A. Yes.

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- Q. Having served on a jury in the past, some of the information we spoke of on Monday you had heard before, but I am going to go back through a few things. You are familiar with the presumption of innocence. A defendant is presumed innocent in a criminal case. Do you agree with that presumption?
 - A. Yes, sir.
- Q. The burden of proof is always on the State, and their burden is to prove a defendant's quilt beyond a reasonable doubt.
 - A. Correct.
 - Q. Do you agree with that?
 - A. Yes.
- Q. If a defendant should not take the stand in his own behalf, you cannot use that as

any evidence whatsoever.

- A. That's right.
- Q. And the indictment in a criminal case is no evidence of guilt either. Do you agree?
 - A. Yes.

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- Q. Before you came in here on Monday, did you realize the distinction between murder and capital murder?
 - A. I knew what capital murder was.
 - Q. In terms of what the penalty was?
 - A. Right.
- Q. You understand that when somebody commits the offense of murder, a first degree felony, we are talking about someone who intentionally or knowingly causes the death of another individual. When we are talking about capital murder we are talking about someone intentionally taking the life plus there is some other aggravating factor. It's murder plus to make it a capital murder offense. I discussed with you briefly the six different statutory schemes in Texas under which we have the capital murder offense. One, of course, is where someone murders a peace officer or fireman acting in the lawful discharge of an official

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duty. One is where someone commits a murder for One is where somebody commits murder hire. while escaping or attempting to escape from a penal institution. One is where somebody murders an employee of a penal institution while incarcerated. The most common kind of capital murder offense we see is where someone is in the course of committing another felony offense and commits a murder such as kidnapping, burglary, robbery, aggravated sexual assault, arson. examples I gave this panel of a woman would be kidnapped from a parking lot, raped, murdered. That is a capital murder offense. convenient store is robbed and the robber, the gunman, shoots and kills the clerk in the course of committing robbery, that is a capital murder situation. The category, however, that we are talking about in this case is where somebody is alleged to have committed murder of more than one person in the same criminal transaction. Ιt could be a number of people. It could be as few as two people. Having read the indictment to you yesterday, the allegation in this case is that two people were killed in the same criminal transaction. Two people were murdered in the

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same criminal transaction. I had spoken to you briefly about the possibility that you might receive a charge on what we refer to as lesser included offenses. If raised by the evidence, I would perhaps give you a choice of different kinds of offenses that a defendant might have If you cannot reach an agreement on the capital murder offense, for example, you might next consider the offense committed was one of those lessers. We know that lesser included offenses of capital murder might include everything from first degree felony murder to voluntary manslaughter to involuntary manslaughter, negligent homicide, stair-stepping down the scale of felonies and misdemeanors. don't know in advance of trial exactly what kind of evidence you are going to hear. If a jury finds a defendant quilty of the offense of capital murder, it's mandatory that he either receive a death penalty sentence or life Did you understand that, sir? sentence.

- A. Yes, sir.
- Q. Did you also understand that the jury does not go back and vote life or death; they answer certain questions or what we refer to as

special issues, and that determines what penalty
I am going to assess?

A. Right.

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Q. We insulate the jury, and in some respects we insulate the judge by having the jury answer those questions. The jury getting to know full well what result is going to occur if they answer those questions a certain way.

I had talked to you about the two stages of trial. I don't recall in the other case in which you sat did you decide punishment in that case also?

- A. No, there wasn't enough evidence that come up against him. It happened inside a correction facility, the people that was already in there, and it was a sex act, but they didn't have enough evidence to charge the man anything extra.
 - O. Did you have other inmates testify?
 - A. They did.
- Q. So you were able to judge the credibility of the other witnesses who were called to testify?
- A. Right. And they didn't -- they more or less what I call ride the middle of the

road. It didn't go.

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- Q. They didn't prove to your satisfaction beyond a reasonable doubt that the defendant committed the offense.
- A. We all twelve agreed that it wasn't enough evidence.
- So you have been through that process before. What you haven't seen occur is the second stage of trial. If a jury finds a defendant quilty of an offense, there is a second stage in which additional testimony may be presented. Neither side has to present any witnesses or present any evidence, but they may, they have the opportunity to present additional evidence. That may be the stage of trial where you would get evidence of a defendant's background or his reputation or other bad acts or previous convictions of a defendant, that kind of thing. And generally when jurors are deciding what the appropriate penalty is they need that kind of information even though they have already found somebody guilty of an offense.

Number one of these two issues if you find somebody guilty of capital murder and after

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that second stage of trial, the first question Do you find from the evidence beyond a asks: reasonable doubt that there is a probability that the defendant would commit criminal acts of violence that would constitute a continuing threat to society. That is asking the jury basically to make a determination of a defendant's future dangerousness. Focusing on that word probability, which in common usage would mean more likely to occur than not. it more likely to occur than not, based on what you have heard so far, that the defendant would commit criminal acts of violence that would constitute a continuing threat to society. would give the jury an additional instruction that they are to consider all evidence admitted at the guilt or innocence stage and at the punishment stage including evidence of the defendant's background or character and the circumstances of the offense that militate for or mitigate against the imposition of the death penalty. And we ask the jury to answer that question yes or no. It takes all twelve jurors agreeing before they can return a yes answer. It takes at least ten jurors agreeing to return

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a no answer to that question. If the jury answers no, saying there is no probability, that is the end of it, I assess life imprisonment. If the jury answers yes that there is a probability that defendant would commit criminal acts of violence constituting a continuing threat to society, then the jury moves onto issue number two. Both of these talk about mitigating evidence. And number two asks whether, taking into consideration all the evidence, including the circumstances of the offense, the defendant's character and background and the personal moral culpability of the defendant, there is sufficient mitigating circumstance or circumstances to warrant a sentence of life imprisonment rather than a death sentence be imposed. I would instruct the jurors that they are to consider mitigating evidence to be evidence that a juror might regard as reducing a defendant's moral blameworthiness. Now, there you take into consideration everything you had heard, once again, even though you had already found there was a probability that the defendant would commit criminal acts of violence that would

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constitute a continuing threat to society, based on everything you have heard and looking at those mitigating circumstances, we are asking whether or not you think life imprisonment should be the punishment rather than a death It takes all twelve jurors agreeing It takes at least ten to return a no answer. agreeing for a yes answer to be returned. the jury had returned a yes to number one and yes to number two, I assess life imprisonment. Only if the jury answers number one yes and number two no do I assess the death penalty. You get to know that in advance. A yes to one and no to number two is the only way in which a death penalty sentence is assessed by me. we are talking about mitigating evidence, we are talking about any evidence that is relevant to the defendant's character or record or the circumstances of the offense which might serve as a basis for a sentence less than death. know that mitigating evidence can be certain kinds of things. We know that mental retardation and mental illness can be mitigating evidence. Other evidence a jury might consider would include such things as child abuse, a

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defendant's good behavior in prison or in jail, an exceptionally unhappy or unstable childhood, childhood drug abuse, economic deprivation, a defendant's youth, his age, voluntary intoxication, drug dependency, illiteracy, opinion testimony of lay witnesses or psychiatric opinion testimony that a defendant would not be a danger in the future. Those are all things that might be included. You might have a laundry list that is ten miles long of what might be mitigating evidence in the case. Our statutes do not set out, do not identify or limit the aspects of the defendant's character and record or the circumstancess of the crime that are mitigating. And, in addition, the law does not impose a formula for determining how much weight a mitigating circumstance deserves. Each juror judges that. The jury is the sole judge of whether mitigating circumstances exist and if they do exist how much weight they It's for the jury to decide. And I deserve. can't even begin to tell you how many different things might be considered by a jury. What is important, among other things, is you may get these from a number of different sources.

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might determine certain things are mitigating which come in the State's case in chief. might find that the defense would present certain aspects of mitigation. You might anticipate such things, but you cannot require either side to present that kind of evidence. You will note that number two doesn't place a There is no burden on the defense or on the State to produce mitigating evidence, mitigating circumstances. There is no burden placed on the defense or State as to proof beyond a reasonable doubt or anything like that. Number one does have that proof beyond a reasonable doubt. And when you're answering the question of quilt, that is also proof beyond a reasonable doubt. Number two, it seems to me, is basically asking you, once you have found a defendant quilty of capital murder and once you have found that there is a probability that he is going to commit criminal acts of violence that would constitute a continuing threat to society, is there still something there in all that you have heard that says to you that life imprisonment sentence would be warranted. Gives the jury another way to let me know that

life rather than death is the appropriate punishment.

A. Uh-huh.

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- Q. Do you have any questions about those?
- A. No, sir. I believe I understand them.
- Q. Do you see how the answer to number one can be yes under some circumstances and no under some circumstances depending on what you had before you even though you found someone guilty of the offense of capital murder?
 - A. Yes, sir.
- Q. And if you had found somebody guilty of capital murder and answered number one yes, do you also see that number two could sometimes. be yes and sometimes could be no?
 - A. Yes, sir.
 - Q. I am basically asking you to agree that the answers aren't automatically yes or no.
 - A. Correct.
 - Q. We want to make sure you are not predisposed to always answer a certain way so as to insure that a death penalty results or to assure that a life sentence results. Do you understand?
 - A. Yes.

Q. Is there anything about your views regarding capital punishment and the death penalty which would prevent or substantially impair the performance of your duties as a juror in accordance with the instructions I would give you and your oath as a juror?

A. No, sir. I would try to do it the best of my ability, to take in all the considerations.

THE COURT: Ms. Davies.

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EXAMINATION BY THE STATE

BY MS. DAVIES:

- Q. Hello, Mr. Priddy. We talked a lot on Monday when you were in here, and I didn't really get a chance to hear much from you about how you feel about things, so that is the main thing we are interested in today is not trying to get you to -- we don't want you to answer just the way you think we want you to.
 - A. Correct.
- Q. But to tell us how you feel and what you believe. I am interested to know what your initial gut reaction was when you realized that this jury service was going to involve a case

that might have the death penalty?

- A. Well, when they first give us those forms and we started filling it out and it asked about capital punishment and stuff, I realized at that point that we must be involved in something, you know, besides just regular jury duty.
- Q. The questionnaire was pretty much a give away; wasn't it?
 - A. Yes.

- Q. What was your feeling?
- A. Well, I know when you take on this type of responsibility that, you know, it's a great responsibility for us to hear all the evidence and everything because it doesn't go any higher, you know, capital punishment is the highest. And we have to take this very conscientiously.
- Q. Did you give it some thought after you left here yesterday?
- A. Oh, I am sure, yes, definitely, it weighed heavy on your mind because of capital punishment, the importance of it.
- Q. You know, in a way it may not seem quite fair. We give you the questionnaire to

fill out before you have heard anything about the case. The reason is we want to get those first reactions.

A. Correct.

- Q. Sometimes I think what we ought to do is let you fill it out over there, then, when you come back today fill it out again and see, after you have had some twenty-four hours to give it some thought, if you would answer anything any differently.
 - A. Differently, yeah.
- Q. As you were thinking about it, since you first came down here, can you share with us a little bit what your thoughts have been about that? Maybe whether you think you really believe as strongly in the death penalty as you first indicated you do?
- A. I don't believe that I have changed any opinion the way that I feel about the death penalty. It's just like any time that you talk about the death penalty, anything, the importance of it. But as far as changing from yesterday from my views, you know, when I filled out the questionnaire, I don't have any kind of change in my answers.

- Q. Do you believe the death penalty is necessary in some cases?
- A. I do believe it's necessary. I wish it wasn't. I believe I stated that in part of mine, but I believe it is necessary.
- Q. Have you always held that view, or have you changed over time?
- A. I am sure I have changed over time. Probably when I was younger I questioned it quite a bit.
- Q. When you say you questioned it quite a bit, do you remember--
- A. I mean, I just, when I was younger, I really thought it was probably a cruel way, you know. I know if a person is taken to get the capital punishment they have done terrible because they have taken a person's life or whatever it is, but if our system didn't take care of this I believe the world would get out of balance. In other words, if they was no capital punishment for anyone, then I think we or society would -- I don't know the word I want to use -- it would run wild wouldn't necessarily be the proper word to use. It would get out of hand I think, our society.

- Q. The judge has already gone over the kinds of offenses that are included as capital murder offenses. If you were going to write the law, if you were going to make a list of those cases that you think the death penalty should be available for, would you include murder during the course of a robbery or murder during the course of a burglary?
- A. Another thing -- well, another thing that I would add to like capital murder is also like infants or children or anything of that nature that they take their lives, a child doesn't have any way to protect their self or anything, and I think this is a capital offense.
- Q. A lot of people would agree with you on that. What about some of the ones like murder during the course of a robbery, murder during the course of a burglary, would you also include that?
- A. Well, I think it depends upon how cruel or how it was done, you know. I am sure a lot of times when a robbery takes place there is no intent to kill, but then it happens. And I am wondering if, say, for instance, if they kidnap say the person they was robbing and they

tortured this person to a great extent or how they mutilated that person or something, I believe it would be a capital murder. I do.

- Q. What about if they just go in to rob a store? Typical thing you read about in the newspaper, the convenient store robbery.
 - A. Yes.

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- Q. They go in to rob and blow the clerk away. Is that the kind of offense that you think should be -- I am not saying would that person always get the death penalty, but is that the kind of case that in some instances should?
- A. I think it would. I really do. If they went in there, I am sure it depends on the individual person, too, you know, and how they acted toward it or what provoked them or something.
- Q. Well, let's talk about that a little bit because, any time you are talking about any kind of murder, self-defense is something that might come up. Do you feel like people have the right to defend themselves?
 - A. Definitely.
- Q. The law does include the right to self-defense. A person has the right to defend

themselves. They have the right to defend someone else against the threat. For instance, we were talking about a convenient store robbery that resulted in a murder. You know, if somebody goes into a convenient store to rob somebody, goes into the clerk, maybe has a gun, says give me your money. He doesn't intend to kill anybody when he walked in, but he has a gun to show the clerk. Says give me your money. The clerk pulls a gun from under the counter and says: No, drop your gun. And then the robber shoots the clerk, then comes into court and says: Well, I had to defend myself, the clerk pulled a gun.

- A. Yeah, but he went in there with a gun. The intent to rob, he may not have gone in there with the intent to kill, but the circumstances come up that he did kill.
- Q. Okay. Well, the point is the right of self-defense would not be the robber's; it would be the clerk's.
 - A. That's right.
 - Q. Okay.
 - A. Has to defend himself.
 - Q. So you feel people do have the right

to defend themselves in their homes or their stores or wherever?

- A. Definitely, I do.
- Q. You mentioned something about intent. You said you he didn't go in there with the intent to kill. I think we touched on this yesterday. The law does not say that it has to be premeditated murder but just an intentional murder.
 - A. Uh-huh.

- Q. I suggest that that intent can be formed very quickly. You can make the decision that you are going to do something in a split second, even if it's a decision to kill. Do you disagree with that or agree?
- A. No, I agree with that. He may have gone in there with the intention of just robbing but he went in there no matter what it took maybe he was going to get the money.
- Q. Uh-huh. Does a murder seem less serious to you if it's intentional but kind of a spur of the moment decision as opposed to one that was planned ahead?
- A. Right, because premeditated I think carries a greater weight.

- Q. Okay. You would count the spur of the moment intentional killing as a little less serious somehow?
- A. Yes, unless it got completely, you know, out of hand or.
- Q. I am not sure what you mean when you say out of hand?
- A. Say if the person was going to defend hisself and this other guy, the one that come in to rob, say he started to shooting, just, you know, it may be more than one person in the store. He is determined he is going to get the money no matter what it takes. And I think you have to consider this evidence towards whether it was capital murder or not.
 - Q. Whether it was more brutal?
- A. Right. And then another case in that, say, for instance, some stores, you know, you have a detective and things, and there has been times where a person will go in and they will shoot the detective and never say anything to him that it's going to be a holdup. They see that it's something going to stand between them and the money. And they will shoot the person that is a guard in the store or whatever. This

has happened a number of times. I think this warrants capital murder.

- Q. The kind of person who is just bent on violence even if it's not necessary?
- A. Right. Then, too, then when you get down into the case on that, it may be the guy may be mentally off or something. But, I mean, I am talking about if the person is not, you know, we don't have other evidence to bring up against this. I am talking about a person that should be of sound mind that does this.
- Q. What about the situation where two people are killed in the course of the same criminal transaction, is that the kind of case that you think should be included for the death penalty in some instances?
 - A. Yes, in some instances, yes.
- Q. I didn't mean to cut you off. I thought maybe you were starting to say something.
 - A. No.

Q. I know that you mentioned on your questionnaire that one of the primary objectives of punishment should be rehabilitation. Do you feel like everybody can be rehabilitated?

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- A. I don't believe they can, but I think we ought to give it our best effort and try to.
- Q. What about, I mean, would it make a difference to you in deciding on the death penalty whether someone had been to the penitentiary before? In other words, do you have any feelings about whether everybody should get a second chance or third chance or that kind of thing?
- A. If someone has been in prison and they was out, I think that you have to weigh this, what kind of murder taking place and everything, you know, what did they do. Did they try to rehabilitate the person who was in prison before they released it, or is it like some of the acts we hear now, it's just a revolving door, a person is put in prison and he is released within just a few months for a crime that he should be in there for a number of years. I do have a problem with that.
- Q. I think we mentioned that on Monday also. The judge is going to tell you, that even though you may not like what you read and hear about that, he is going to instruct you that you cannot consider parole.

A. Right.

- Q. In reaching a verdict. Do you feel like you would be able to follow that instruction?
- A. Yes, I do. I am sure that like when a case comes up you have to consider the case that is in front of you at the time. Where the other evidence will come in is where the judge is giving the sentence to the person that committed this. If we find the person guilty, then this other will come into the act, you know, probably how severe the punishment will be.
- Q. You have been in your present business for how long?
- A. If you want to back up a little bit.

 I worked for Weingarten's for twenty-nine and a half years. If you noticed on the application,

 I show two months for a company. And then I worked Weingarten's until they went out of business in '84. I was accountant with them.

 Prior to that, I worked in the stores. Then in '85, I went in business, you can really say I went in business for myself. I am leased to a company. And that company went down the tubes

this past, well, this past March, and I joined this other company because our salesmen moved over to this company I am with now. I have only been leased to them for two months.

O. Well--

- A. But I have never quit a job. Jobs have run out.
- Q. I understand. That is happening to a lot of people these days.
- A. Right. I thought mine was secure at Weingarten's until the holding company put us under. I only had twenty-nine and a half total years.
- Q. So, then, this company that went under a couple of months ago, what were you doing for them?
- A. I was same thing that I am doing now because we still have our same salesmen, they just moved over. It's oilfield related equipment. I hotshot oilfield equipment. I've been to thirty-one states, but mostly we run Texas, Louisiana, and Oklahoma, but I have been to thirty-one states, and I have been doing it since '85.
 - Q. You have been living here in Harris

County for a good while? 1 I have lived here since '65 other than 2 3 two years I lived up at New Caney in Montgomery County. Which I showed I lived here thirteen 4 years, but I have really lived here other than 5 '65 other than two years in New Caney. 6 MS. DAVIES: Your Honor, could we have 7 just one moment to address the court? 8 9 THE COURT: Could you step out this door right here? 10 THE JUROR: Sure. 11 (The prospective juror leaves the 12 13 courtroom). MS. DAVIES: It is my understanding we 14 15 have an agreement. THE COURT: It's my understanding that 16 by agreement of all parties prospective juror 17 number nine on panel two, Mr. Neal Priddy, is 18 being excused. 19 Is this your agreement, Ms. Davies? 20 MS. DAVIES: It is. 21 THE COURT: Yours, Mr. Stafford? 22 MR. STAFFORD: Yes, sir. 23 THE COURT: Yours, Mr. Rhoades? 24 THE DEFENDANT: Yes. 25

JAMES PATRICK GAFFNEY,

called as a prospective juror, was examined as 2 3 follows: EXAMINATION BY THE COURT. 4 This is prospective juror number nine 5 6 on panel number two. 7 MS. DAVIES: I believe it's number 8 ten. I'm sorry. Have a seat. 9 THE COURT: Prospective juror number ten on panel number 10 two, Mr. James P. Gaffney. 11 12 Α. Right. Broker sales in what? 13 Q. Insurance. 14 Α. Okay. Where did you go to college? 15 Q. University of North Carolina, Chapel Α. 16 Hill, North Carolina. 17 Your daughter who is a therapist, is 18 she here in Houston? 19 No, San Antonio. 20 Α. What kind of therapist? 21 Q. Cancer treatment. She works between 22 Α. the terminally ill cancer people and the 23 families. 24 25 Ο. What does your son do at Chevron?

- ${\tt A.}$ He works in the accounts payable department.
- Q. Two years ago you were on a criminal jury. I don't remember. Did you tell me what court you were in? Do you remember what court?
- A. It was the judge right around the corner here on the seventh floor. McSpadden.
- Q. You did reach a verdict and you did participate in the punishment phase?
 - A. That is correct.

MR. STAFFORD: He is the prospective juror that we visited with we asked him not to divulge what problems he was having back in the jury room. Could you explore that with him where something occurred.

THE COURT: I don't remember you being that person because on your questionnaire on page five asked whether there was anything in your prior jury experience that either upset or agitated you. You answered no.

- A. Well, agitation or upset wouldn't be the word.
 - O. Tell me what you were.
- A. The judge called us back into his chambers and thanked us.

Q. Somebody gave you some additional information you wish you had known?

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- Well, it wasn't so much I wish I had It was just the times that we have here known. in Houston, we're constantly reading in the paper about the overcrowding of the jails and the length of time that is being served and that type of thing. And we were curious. We wound up with a 77 year sentence is what we got. we arrived at that number was mind boggling. One of the questions we had of the judge, when we got back there, he said feel free to ask anything, the case is now over and everything. And I said I am curious what would be the minimum amount of time somebody getting 77 years could serve in this state with all the problems we are having now, with overcrowding jails and everything else, and he said to me: Well, you know, he says tough question, but good behavior, he could get out in a very short period of time with the situation we have here in the state. I said, "Like four or five, six years?" He said that would be possible. I remember thinking that, you know.
 - O. Wait a minute. I want to catch a

couple of things here. The person was tried for aggravated robbery?

- A. That is correct.
- O. Was this a holdup with a gun?
- A. Yeah, it was a jewelry store.
- O. So there was a deadly weapon involved?
- A. Yes.

- Q. Was it a fairly recent case, like one that happened within the last year or two of the time that you tried the case?
- A. I believe so. I believe the incident took place probably in less time than a year time.
- Q. I'm not saying that judge gave you some incorrect information, but it doesn't sound right from what you have told us.
- A. Well, I remember the feeling I had because when the sentencing part came, you are then, of course, made aware of any past experiences that the defendant had.
 - Q. He had previous felony convictions?
 - A. A sheet a mile long.
- Q. And, so, y'all were assessing punishment between 25 years or 99 years or life?
 - A. Right.

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- Q. Something doesn't sound exactly right if there was a deadly weapon involved.
- Α. It has been sometime ago. I can't quote exactly everything that happened. I just remember the feeling that I had of: did an awful lot of work here, it wound up taking a lot longer than I thought. about five days. I thought when we first went in there it would be a real quick case. eyewitnesses. They had like five people in the store that ID'd the individual. It's like: The person here, yes, that is him, that type of I remember in the beginning of the trial I thought this is probably going to be, you know, fairly quick because of eyewitnesses. Turned out to be about five days. A big problem, I wound up in the jury situation, we had, I think we had twelve people, and eleven were for conviction and one was against. The judge said we are not going to -- we are not going to let you go until you reach a verdict here. Basically we had to keep at it.
- Q. You understand the case that we are trying is capital murder offense and a term of years doesn't apply if somebody is convicted of

capital murder, it's either life or death?

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- A. You made that pretty clear yesterday.
- If somebody is convicted of a lesser Q. offense, the State doesn't prove the defendant's quilt beyond a reasonable doubt of the offense of capital murder, they might prove something else, at which time there would be a second stage where the jury determines what the appropriate punishment would be. At that point you would be charged, as I'm sure you were in the case a couple of years ago, that you are not to discuss among yourselves how long the accused would be required to serve any sentence We can't ask the jurors to flush from their mind the information they have when they come into the courtroom and hear a case and go back to deliberate a case. We are also well aware that jurors often have a lot of misinformation. Which you may or may not have some misinformation. I am not sure. rate, you would be instructed that you are not to discuss how long somebody would actually have to serve because, as we have already said, those matters come within the exclusive jurisdiction of the board of pardons and paroles and the

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governor and are not to be considered by the jury.

The only person you've ever known who has been to prison is the guy that was convicted at your last trial; right?

- A. Pretty much that is correct.
- Pages eight and nine of the questionnaire either ask you to check the statement which best summarizes your views about capital punishment or the death penalty and ask you to agree or disagree with the statement. There was one little conflict. On one page you had checked that you were in favor of capital punishment except in a few cases where it may not be appropriate. And by in favor of capital punishment I am never sure if that question means when somebody is convicted of capital murder offense you are in favor of it either being life or death or if that is referring only to the death penalty because the next page you said, in summary, it looks like you don't necessarily believe in capital punishment, you wish it weren't necessary but you believe it is necessary for certain kinds of offenses.
 - A. I think that is exactly how I feel.

- Q. At any rate, you had checked that your decision on whether or not the death penalty should be assessed would depend on the facts and circumstances of the individual case; correct?
 - A. Correct.

- Q. One of these statements which you answered, which, of course, was answered before you heard us talk about the offense of capital murder, says capital punishment is justified only for premeditated murder. You understand now that premeditation is not a requirement?
 - A. Right.
- Q. You may hear that intent can be formed in an instant, which it can.
 - A. Yesterday was a learning process.
- Q. Then we are doing it right. Sometimes we wonder. Since you were on a jury just a couple of years ago, you are familiar with these general principles: Presumption of innocence, burden of proof, if a defendant does not take the stand and testify in his own behalf it can't be held against him; the indictment is no evidence of guilt whatsoever. Do you agree with all that?
 - A. I do.

Q. Before you came in yesterday, did you understand the distinction between murder and capital murder that we were making?

A. No.

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When we are talking about murder we are talking about somebody intentionally or knowingly causing the death of another individual. To elevate that first degree felony offense to capital murder, we are talking about the intentional taking of a life plus some aggravating factor. We have those six statutory schemes in Texas in which the offense of murder is elevated to capital murder. One in brief general terms is where somebody murders a peace officer or fireman in the lawful discharge of an official duty. Murder for hire kind of Somebody murdering someone while escaping from a penitentiary or attempting to Someone who murders an employee in the operation of the penal institution while that person is incarcerated in the penal institution. The most common kind of capital murder situation is where somebody commits a murder in the course of committing or attempting to commit another felony, as kidnapping,

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burglary, robbery, aggravated sexual assault, The examples I had given were one where a woman is kidnapped from a parking lot, taken somewhere, raped and murdered, capital murder. Another would be where a person is in the process of committing robbery of a convenient store and murders the clerk, that is capital Murder plus the aggravating factor. And the final kind of statutory scheme we have is where someone murders more than one person in the same criminal transaction, multi murders. Could be a number of murders; could be as few as two. Having read the indictment to you yesterday, you know that the allegation in this case is two people having been killed, that somebody murdered two people during the same criminal transaction.

Do you agree that those kinds of different schemes of having an intentional killing with the aggravating factor are the kinds of offenses which should warrant punishments of either life or death on conviction?

A. Well, you brought up a term yesterday, mitigating.

Q. Okay.

- A. I think that would bear weight.
- Q. But, I mean, bear with me just a second. There are just two possible punishments, life or death.
 - A. I understand.
- Q. Would you agree these are the kinds of offenses that should be capital offenses?
 - A. Yes, sir.
- Q. You understand it. You have been through that process with the two separate stages of trial. In the case in which you were involved in, once the jury returned a verdict of guilty, was additional evidence presented in addition to the prior convictions of the defendant?
- A. No, pretty much the prior convictions. That I remember being the main thrust of the additional.
- Q. Pretty much one sided, from the state in that case?
- A. From the state side, yeah, the state presented his record, basically.
- Q. You understand neither side is compelled to present anything? Either side may

have the opportunity to present additional evidence but they are not compelled to do it. In that second stage, that is where you get to hear about the defendant's reputation, his background and prior criminal record, just as you heard, and you can't speculate on what that might or might not be. Have to go basically on what you have got in the courtroom.

A. Right.

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- Q. Only after hearing whatever evidence there is in that regard, after having convicted somebody of capital murder, do we send the jury back to answer these special issues. They don't vote life or death. They answer these special issues. Were you familiar with these special issues?
 - A. Not really.
- Q. That is how we do it with capital murder offense, insulating both the jury and the court. That first one asks: Do you find from the evidence beyond a reasonable doubt that there is a probability that the defendant would commit criminal acts of violence that would constitute a continuing threat to society. That is the estimation of future dangerousness

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question. Is it more likely to occur than not that the defendant on trial would commit criminal acts of violence constituting a continuing threat to society. That is the question which takes a unanimous vote of all twelve to answer it yes. Takes at least ten people agreeing to answer that question no. that question is answered no, that is the end of I assess life in prison. If that question is answered yes there is indeed a probability that the defendant on trial would commit criminal acts of violence constituting a continuing threat to society, then we ask the You have jury to proceed to issue number two. talked about the mitigating evidence. Basically let me tell you something else about number one. When you are determining this probability question, this question of future dangerousness, I would instruct the jury that the jury is to consider all the evidence admitted at the guilt or innocence stage and the punishment stage including evidence of a defendant's background or character or the circumstances of the offense that militates for or mitigates against the imposition of the death

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penalty. Consider all that when you're answering that probability question. Then at issue number two you see where mitigating circumstances are directly referred to in issue number two. You would only consider number two if you answer number one yes. Issue number two is asking whether, taking into consideration all the evidence, including the circumstances of the offense, the defendant's character and background, personal moral culpability of the defendant, there is a sufficient mitigating circumstance or circumstances to warrant that a sentence of life imprisonment rather than a death penalty can be imposed. You get to consider everything you have heard so far in trial. First stage of trial, second stage of You get this so-called mitigating evidence, mitigating circumstances that you may What are those? Those are have before you. just about anything that is relevant to a jury and serve as some kind of basis for a sentence less than death. Evidence relative to the defendant's character, his record, the circumstances of the offense, anything which would serve for a life sentence rather than the

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death penalty. You cannot require either of these parties to present evidence of mitigating circumstances. You may well get mitigating evidence from either side or both sides. come in the State's case; the defense may call certain witnesses to the stand to present what they would request that you take into consideration as mitigating evidence. You might anticipate certain kinds of things, but you can't require it from either side. Our statutes do not identify or limit the aspects of the defendant's character and record or the circumstances of the crime that are mitigating. And the law doesn't put any formula out there so you can determine how much weight any particular mitigating circumstance deserves. The jurors are the sole judges of whether mitigating circumstances exist, and if they do exist how much weight they deserve is up to the jury. know that certain things are included as mitigating evidence. We know that mental retardation, mental illness, for example, can be mitigating circumstances. There is not an all inclusive list. Your list may have a million things listed on it, I don't know.

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include such things as child abuse, good behavior while a defendant was in jail, an exceptionally unhappy and unstable childhood. It might include childhood drug abuse or economic deprivation, youth, the age of the defendant. It might include voluntary It might include drug intoxication. It might include illiteracy, dependency. opinion testimony of lay witnesses or psychiatric testimony that a defendant would not be a danger in the future. All those things could be included as mitigating evidence. have no idea if any of those or none of those or some brand new ones might be brought into this But those are the kind of things you case. might have in front of you. And number two is asking you specifically, even though you find a defendant guilty of capital murder, and even though based on what you've heard so far you believe there is a probability this defendant would commit criminal acts of violence that would constitute a continuing threat to society, if there are still some things there for you as an individual juror to say I still think life imprisonment rather than the death penalty is

the proper punishment. Okay? Understand?

A. Yes.

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- Q. There is no burden of proof written in issue number two.
 - A. Right.
- That kind of turns everything in the jurors' laps, lets you sift through it and make It requires all twelve people a determination. to agree that that answer should be no; requires ten or more to agree the answer should be yes. If that issue is answered yes, I assess life in prison. Only if number one is a unanimous yes and number two is unanimous no do I assess the death penalty. You as a prospective member of the jury get to know that in advance. in, you know exactly what I am going to do depending on how you answer those question. Having said that, we are trying to assure that a juror would not always automatically answer the questions one way or the other. Can you see that number one could sometimes be answered yes as to probability, sometimes no, depending on the facts and circumstances you had before you?
 - A. Yes, sir.
 - Q. Even if you answered number one yes,

do you see how number two could sometimes be yes, sometimes be no, depending on what you had before you?

- A. Yes.
- Q. We want to make sure you are not predisposed to always answer a certain way to insure either a death penalty or life sentence. Okay.

Is there anything about your views on the death penalty or capital punishment which would either prevent you or substantially impair your performance or the performance of your duties as a juror in accordance with the instructions I would give you or your oath as a juror?

A. No.

THE COURT: Ms. Davies.

MS. DAVIES: Thank you.

VOIR DIRE EXAMINATION BY THE STATE BY MS. DAVIES:

Q. We get to talk again, Mr. Gaffney.

This time we want to hear more from you although you did liven things up for us yesterday. You did. Often we have people come in and they sit back and don't have anything to say, so it's always refreshing when someone is candid about telling us how they feel about things. That is what we want today, too.

Did you think about this last night?

A. Sure did.

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- Q. Do you mind sharing your thoughts a little bit with us?
- A. Well, I went home, I had some dinner. I have a study in the house that is kind of my room. I went in there, and I thought about it. I have never been involved in anything like this, you know, somebody's life that is at stake. It's an awesome responsibility. I thought about that a lot. I mean, I could sit on a jury and the outcome of whether somebody lived or died would be in my hands. I have just never gone through anything like that. Pretty well the main theme of my

thinking.

- Q. You know, sometimes it seems practically unfair. We pass these questionnaires out to get your impression before you have been informed and before you have gone through that so-called educational process. Sometimes I think we should give the same questionnaire to you when you come back twenty-four hours later and you have had a chance to think on it a little bit to see if there would be a difference in your answer. Do you think there would be in yours?
- A. No. I know trying to refresh my memory on the questions about them, I think the judge even brought it up, I seemed to, you know, have different sides on it. But I feel like that is me, that is who I am. I don't think I am -- I don't think it's set in concrete in my mind this crime calls for this, or I think every crime of any nature has, everything has to be considered, everything.
- Q. Can you tell me -- I think from the questionnaire I get that you think the death penalty is necessary in some cases?
 - A. In some cases, yes.

- Q. And I know we ask them a hundred different ways on the questionnaire, so I am going to ask you another way. Can you just tell me why you think so?
- A. Why I think the death penalty is necessary in some cases?
 - Q. Right.

- A. I would say that when a person has shown total disregard for human life and has a history of violence and crime on society, I think in my mind would probably be a justification for the death penalty.
- Q. When you say they have had a history, would a history of criminal offenses short of murder, you know, just a history of law violations over time, would that be significant, or would it have to be that they have killed before or done particularly violent crimes?
- A. For me, that has a lot of gray in it.

 It really does. I don't necessarily think that

 I could say yes to that question, if they had a

 history of crimes other than murder would

 definitely make me vote for the death penalty.

 And I couldn't say that, you know, the other

 side of that argument. I think it would just be

something that would have to be weighed strictly
on that case, period. I don't think I could go
-- I don't think I could be specific on your
question. I really don't.

- Q. Please understand I am not asking whether you would give the death penalty in this case or any specific case.
 - A. I understand that.

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We can't tell you the facts, you I certainly wouldn't ask you that kind In some instances we ask for the of question. death penalty based on the facts of that particular case. Now, as the judge has described to you, sometimes you get additional information about a person's background. is not always the case. I want to focus on the kind of situation where you come into court, say, look, the facts of this capital murder are so brutal that that alone suffices, I would argue to you, to answer the questions in such a way that the death penalty would result. Do you think that that would be appropriate in some cases, that the facts of just the capital murder, no past offenses, nothing else about the defendant, just the facts of the case alone

could be enough to convince you beyond a reasonable doubt that those questions should be answered, the result--

- A. Just the facts of the cases and no other information?
 - Q. Just the capital murder?
- A. That would be enough for me to vote for the death sentence?
 - Q. That is what I am asking you.
 - A. No, I don't think so.
 - Q. No matter how brutal?
- A. Murder is brutal. There is no question about that. But, in other words, if I hear your question, if you came to court and basically got up and said this individual murdered two people brutally, you know, and that is it.
- Q. You would hear the evidence from the witness stand about the details of that particular capital murder, whether it was the murder of two people or of twenty people.
 - A. Or whatever.
 - Q. Or whatever.
- A. I mean, you know, again I think it would be something that I would have to be there

and go through, you know, to answer your question. I just, you know, when you first paraphrased it, it sounded like just the fact that the individual had murdered two people, you know, they were brutal, is that sufficient to warrant the death penalty. I don't think at this point I could answer that question yes or no for you.

- Q. That is what I am trying to make clear. You know, it's a matter -- there are a lot of different kind of capital murders.
- A. I feel right now that there would have to be more for me than just that. That is my first feeling. There would have to be more than just that.
- Q. Can you tell me could there be a situation -- I am sure both of us, you found out the other day when we use examples we come up with extreme examples, but like I say, it could be the murder of twenty people. It could be a torture murder. Who knows. Just imagine the worst one you have read about. My concern is to know whether I can rely on that aspect of the law that says at times, yes, that is enough, if the jury is convinced that is enough, but I am

not, right now I am not so concerned about what the law is but how you feel.

A. I understand.

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- Q. So I just need to know whether you would always have to have more or whether there may be some really horrible capital murder out there that for you would be enough.
- A. Again, I think my answer would be sometimes I might have to have more and sometimes I might not.
- Q. Okay. I think that answers me. If sometimes that would be enough?
 - A. It might be.
- Q. Okay. You understand you are going to find out as we talk the "might be's" always makes us very nervous. I certainly am. A yes or no.
- A. I think, when it comes to taking another person's life, I think I am going to have to be a "might be". I don't think it's set in concrete for me. I really don't. I think as the judge said, made a point yesterday, something like this, I mean, those issues right there alone are -- that is not concrete at all there, especially the numbers that have to go

yes, no. I think I could vote, but it would depend on the case, the circumstances, the evidence.

- Q. And we have thrown out references to the phrase beyond a reasonable doubt. We have used repeatedly but we really haven't talked about it much yet. And the standard of proof is beyond a reasonable doubt. That burden of proof is always on me. Defense doesn't have to bring any evidence whatsoever either stage of trial.
 - A. Right.

Q. They are under no obligation to bring in any mitigating evidence. There may or may not be mitigating evidence. If there is some, it may very well come from the state.

Inadvertently, perhaps. But if there is something mitigating or not, regardless, the burden is always on me, the standard of proof for me to prove it is beyond a reasonable doubt. There is a lengthy definition of that. An instruction from the court. The instruction makes clear that it does not mean beyond all doubt. Now, of course, I know you have been on a jury before so you have had that, although I

don't think there was a definition given to you. The laws are always changing on us. Now there is a definition. But we are talking about a different kind of case. We are talking about the death penalty. So my concern is to know do you feel that where the death penalty is involved you would have to have all doubt removed as opposed to--

- A. No, I don't think I would have to have all.
- Q. You feel like the beyond a reasonable doubt would be an appropriate standard for you?
 - A. I do.

- Q. I am not trying to minimize the standard; it's a high one.
 - A. Yes, it is, as it should be.
- Q. Yes, it should be. But I also want to be sure I won't be held to an impossible one. And some jurors would feel that way.

I was very concerned Monday you made come comment about the prosecution. What I was hearing was prosecutor was hiding evidence in that case.

A. No, I didn't feel that way. I just thought -- I will be honest with you -- in that

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particular case, knowing some details, number one, that the attorney was court-appointed. know, the defendant came from obviously very low socioeconomic background. I admired the defense attorney who was appointed. I thought for a case that to me was so open and shut in my mind when I first heard the evidence, that, you know, the attorney did an admirable job with what I thought was a very difficult case to I was amazed at how he constantly would -- the point that you brought up about leaving, maybe omitting certain parts of testimony, if it benefited his client he would always make sure that it did get admitted into the court That is really where I was going with record. that.

- Q. You know, I was being sensitive and perhaps I misunderstood what you were saying, but, you know, I would hate to think that anyone came from jury duty thinking that the prosecutor was acting improperly.
- A. No, I didn't see that. The thing that struck me in the whole case was the fact that I just put myself in the attorney's shoes and said, my gosh, what must it be like for an

attorney to be assigned these types of cases and to really get himself pumped up and do a good job, you know. What the process is like that to go through. Because this particular attorney I thought did just a really good job.

- Q. Do you remember who the defense attorney or the prosecutor was?
- A. You know, Judge McSpadden, I went to a funeral about a year later, and he gave a eulogy for a relative of my wife's that worked down here. And that attorney was there. I remember going up to him at the time. I can't think of his name right now, but I remember going up to him, here it was a year later, I said, "I served on a jury and you were the court-appointed attorney and I was struck by the job that you did." He probably didn't even remember the case. He said: "Well, thank you."
- Q. You know, as we talked yesterday about the business of leaving out parts of a statement and the defense having the right to put things in, you know, in criminal cases it's not always a two-way street. If I leave something out, they have the right to put it in. But if the judge, if they want something in or the judge

rules that something should stay out, I don't have the reciprocal right to be sure it comes in.

MR. STAFFORD: Your Honor, I think that is misleading. If the law does not allow it in, it does not allow it in. And for her to indicate to this juror that she has been picked on or the State has been picked on, I object.

THE COURT: You may reword it.

BY MS. DAVIES:

Q. That was poorly worded. I think my point is like discovery. We are all here -- well, I am not expressing this very well. But, for instance, I am sure through your business you are familiar with in civil cases the discovery process, where both sides reveal everything. In the criminal courthouse, it doesn't work quite the same way. I am obligated to reveal things to the defense about the case, they do not, there is not a reciprocal right of discovery on my side. As far as things being left out of a statement, I guess I wanted to make clear that if there are times that things may be omitted for reasons other than that the statement was omitted. It may be that the

defense objected to particular things being admitted in front of the jury. The judge agreed and said this part is going to be left out, the jury is not going to hear this at the defense request. And I just, because we got into that so much yesterday, I don't want to always take the hicky, hey, we are not hearing this because she doesn't want us to. You understand there could be different reasons for that?

A. Sure.

- Q. You mentioned -- one of the things on this questionnaire is about you had answered one of these that agreed that capital punishment was justified only for premeditated murder. Now that we have talked about the fact that premeditation is not involved, do you still feel that way, or is the intentional murder sufficient in your mind?
- A. Well, by definition, Your Honor, if I understood your talk to us yesterday, the State of Texas basically came up with the term of capital. This isn't a nation wide?

 THE COURT: This is the legislative
- THE COURT: This is the legislative scheme.
 - A. Exactly. I mean, are there states in

the union, I don't know, where premeditated is still a crime punishable by death?

THE COURT: I believe there are some states that use the term, but I don't know about punishable by death. Anybody want to jump in here?

MS. DAVIES: I am not certain which states.

A. If your question is do I understand the difference today in the State of Texas between premeditated murder and capital, I think so. I think that came across pretty good.

THE COURT: Premeditation is not a part of our statutes whatsoever.

A. Right.

THE COURT: The distinction we had basically been talking about is between murder and capital murder and what such words as intent or intentionally mean as opposed to premeditation.

BY MS. DAVIES:

- Q. I had suggested that one can form the intent to kill very quickly. Do you agree with that?
- A. I think you made a good point with that. I did.

- Q. In your mind, would it be more serious, a worse killing, worse murder if it was planned ahead as opposed to one that was carried out intentionally but somewhat a spur of the moment decision?
 - A. It might be.

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- Q. What is your thinking there?
- A. Again, I think it would have to depend on the circumstances of the case. It could be. It could be -- in my mind it could be just premeditation as a layman, that is pretty heinous crime to me, you know, to think about, contemplate and execute a plan to take somebody's life. Prior to coming in here yesterday, I mean, to me that was the top of the list.
- Q. And even for you, though, premeditation -- I would suggest that you could have premeditation in a relatively short period of time, too.
- A. I am saying that you made me aware of that yesterday. Prior to yesterday, I have always been one that thought premeditated murder was, you know, at the top of the list, to actually think about, plan and execute your plan

and take someone's life. That has always been in my mind the number one. But some light was shed on that yesterday for me.

- Q. You mentioned earlier -- and I can't remember what the judge was talking about that you said something about that mitigating evidence would be important. And, obviously, as you are reading over those questions at the punishment stage it's something we would expect all jurors to consider, whatever evidence there might be. Tell me, if you can, what it was you had in mind in terms of what you think of as mitigating. What would -- if things come to your mind as being particularly important in downgrading a defendant's blameworthiness?
- A. Downgrading his blameworthiness. I think probably his family background, how he was raised, whether he was abused. I think those things would be information that I would want to hear, I mean, if, you know.
- Q. And if you heard that kind of information, certainly it's clear that you would be expected to consider that. We are not going to ask you how you would weigh any particular aspect because I would hope you would need to

hear it in context to make that decision. Do you feel like mitigation of that type, if there was any evidence at all that would mitigate such as you described, in your mind would that always indicate that someone of that type should not get the death penalty?

- A. You used the word always. No. My answer would be no. I think I would try to just keep an own mind about that and form that opinion based on that information at that time. Always, I don't think, so.
- Q. If I bring you the evidence that convinces you beyond a reasonable doubt, would you be able to put your name on a verdict that was going to result in the death penalty?
 - A. I think so, yes.
- Q. Thank you. Did we talk about self-defense?
 - A. No.

Q. I don't remember. We have talked to so many people, I am losing track of what I have talked to different ones about. Anytime we are talking about a murder case; self-defense is one that comes to most people's mind as a possibility. Do you feel like we each have the

right to defend ourselves?

A. Yes.

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- Or to defend another? Whether it's in your store or your home or out in the parking The law certainly does agree with you, with us, that self-defense is appropriate as long as it is used in an appropriate manner within the limits of the appropriate degree of force and immediately necessary. Sometimes the notion of self-defense gets a little garbled, though, and that is why I want to bring it up. For example, someone goes into the convenient store to rob someone, to rob the clerk. They go in with no intent to kill. They go to commit a robbery. They go in with a gun, and the clerk pulls a gun from under the counter, refuses to turn over the money and says drop your gun. Instead, the robber shoots the clerk and then tries to claim self-defense, saying I had to shoot him, he pulled a gun on me. What is your reaction to that?
- A. My gut feeling is the assailant got what he deserved. In other words, he pulled, he had a gun, the clerk pulled a gun, a shooting took place, and the assailant was killed. Was

that self-defense? I don't think so.

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- Q. The clerk. Let me be sure we are talking about the same.
- A. The clerk pulled a gun and shot the assailant that had a gun. Was that self-defense? In my mind, no, I don't think so.
- Q. You don't think the clerk would have the right to defend himself?
- A. Yes. I don't think the -- if the clerk were shot and the other person were taken to trial the other person could plead self-defense, no, I wouldn't buy that at all.
- Q. And that is because he was acting unlawfully to begin with?
- A. Exactly. And the clerk was defending his property and his day's take or whatever.
- Q. The law would agree with you completely. You have to be acting lawfully to claim self-defense. The clerk would have the right to protect himself, or the manager who was in the back room would have the right to come out and protect the clerk.
 - A: With a gun, yeah.
 - Q. The procedure on this -- you did

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punishment in your other trial, so you are familiar with that first stage of trial. You only hear evidence that relates to the particular offense that is on trial. For good All the things about the background really are not relevant. A person shouldn't be convicted for what they have done before but for whether we can bring the evidence to convince you that he is guilty of the capital murder that is on trial. You hear that evidence, the judge's instruction, the attorneys' argument, go back and deliberate. And usually I explain to people that we never expect an instantaneous verdict. And given your experience, I think you can certainly understand that. It's called deliberation because you do go back there and go through all that evidence and have to try to reach a consensus, a unanimous verdict. It's only after you have come back with a verdict of quilty of capital murder that you even get to this second stage of trial and those two Now, I think we have touched on the questions. fact that sometimes there may not be any additional evidence. And I might very well be asking you to answer those questions just based

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on those facts. Other times there can be more evidence. It can be from the state or from the defense if they choose to bring in evidence, but you really can not ever require them to do so. Background, past convictions, character, good or bad, you know, if they chose to do so they could bring in information he was a deacon of the church, an honor student and good employee, you know, either way, you would consider all the evidence at the punishment stage, you would consider both the evidence you had heard about the offense that had been committed, the capital murder, and the information that you hear about this person's background. You take that same evidence and you examine it two different times. Say you look at it twice because you are going to have a different measure. You are going to re-weigh it, depending on the focus of the question. That first question focuses on probability of future dangerousness. people come in here and say that is crystal ball gazing. When you are talking about human conduct you can't ever answer that question, how can you ever be convinced beyond a reasonable doubt as to what somebody is going to do in the

future. How do you feel about that?

- A. Well, I will just go back to the case I sat on. The person's background had a lot of weight for me. The person was habitual in the commission of the crime, going back to age thirteen, fourteen years old, where he had a history of it. Been in and out of jail. I think he was in his twenties at the time of this case. It impacted me. This is somebody, obviously, that, you know, had not been rehabilitated at all and shouldn't be on the streets, and it impacted me as far as the sentencing phase of it. No question about it.
- Q. Am I hearing you correctly, then, to say that kind of information would assist you in answering that question?
- A. Absolutely. Absolutely. The other side of the coin is your extreme or maybe non-extreme, if the person were a deacon in the church, Boy Scout leader, National Honor Society in school, that would also influence me, too, sure would.
- Q. Given evidence, do you feel like you could be convinced, having enough information to answer that question?

A. Yes.

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- Q. It talks about probability that a defendant would commit criminal acts of violence. Acts of violence that would constitute a continuing threat to society.

 Doesn't say are you convinced this person is probably going to kill again.
 - ·A. No, it didn't.
- Q. And that is what I want to know about what your feeling on that is. To your way of thinking, are there criminal acts that are a continuing threat to society?
 - A. No question.
 - Q. Other than murder?
 - A. Absolutely.
- Q. For some people, offenses like burglary, or robbery.

MR. STAFFORD: I object to her trying to commit him to burglary. Burglary by definition is not a violent act unless a violent act is committed in the process of burglary. The act of committing burglary is not a violent act. I object to her trying to suggest to this juror that it is.

THE COURT: I don't think she has

suggested yet. I am listening for it, though.
BY MS. DAVIES:

- Q. I think that what I said that for some people, because certain offenses such as robbery or burglary, because they have the potential for violence, in their mind they would include them as crimes of violence that would be a continuing threat.
- A. I would say yes. I would agree with that could be as you put it.
 - Q. Not always?

- A. Not always. Could be. Burglary to me, I mean, there is a lot of violence could take place in a burglary. You just cited a case or an example where somebody walked in and put a gun on somebody and asked for their money and they came from behind the counter with a gun and shots were fired and somebody was killed. It's pretty violent. Yes, it could.
- Q. But, obviously, there are other times that it wouldn't be. If you answered -- of course, obviously, twelve jurors would have to unanimously agree that question number one should be answered yes before you would ever even get to the second question. Would you --

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well, let me paraphrase that second question. Ι don't want to take too many liberties with it. I am paraphrasing it. I read it as basically it's saying look at the evidence again now, be sure you haven't forgetten to look at all the mitigating evidence that is there. And also it says including the circumstances of the Basically you are going to weigh the offense. mitigating circumstances against what may be aggravating circumstances and decide whether there is enough mitigating evidence there that you think the guy should get a life sentence instead of the death penalty.

- A. That is the way I read it.
- Q. That may be entirely too commonsense an interpretation because it doesn't have all the -- but that is what it looks like.
 - A. I think you zeroed in on it, yes.
- Q. But it talks about if you are asked is there sufficient mitigating circumstances. So I am wanting to know could there be a case that there is some mitigating evidence that you might weigh that and think, yeah, that is mitigating, there is some sad stuff here, and I am going to consider it, but I don't weigh that enough, I

don't think it offsets his moral culpability for this offense. I am going to answer this question no because I think he should still get the death penalty despite the sad childhood, the deprived background, whatever. Can you see that ever happening?

MR. STAFFORD: I think she is trying to get him committed to a certain fact situation as she has objected to me previously, and I so object.

THE COURT: Sustained. Rephrase your question.

BY MS. DAVIES:

- Q. If there is some mitigating evidence, are you always going to answer that question yes?
- A. No. If there is some mitigating circumstances, it would have to depend on what they are. What are they. As it relates to what has happened, you know in this incident.
- Q. Sometimes you would answer, even in the light of some mitigating evidence, you can see yourself sometimes answering that question yes and sometimes no?
 - A. I sure can.

Even though if you answered it no you 1 ο. would know the death penalty was going to 2 result? 3 Α. That's correct. 4 You could live with that if you had 5 been convinced of that? 6 Yes. Yes, I could. 7 Thank you. I think I have kept you 8 ο. long enough. I will pass you unless you have 9 some questions of me. Was there anything you 10 wanted to ask me? 11 I can't think of anything. 12 EXAMINATION BY THE DEFENSE 13 BY MR. STAFFORD: 14 My turn. What kind of broker sales? 15 Q. Insurance. 16 Oh, insurance. What is the name of 17 Q. the company? 18 I work for myself. I am it. Α. 19 Tell me how that works. I mean, you Ο. 20 go out, you have a bunch of companies you 21 represent? 22 Right. Α. 23 Q. You get the cheapest rates, the best 24 rates? 25

- A. I don't go around and get the cheapest rates. I try to find the best companies I can to represent my client base I have. I get appointed with these companies.
 - Q. What is your client base basically?
- A. Personal line, life insurance, annuities.
- Q. Do individuals like us come to you, or are you usually dealing with bigger companies?
- A. No, most of my business is client based individuals.
- Q. So citizens on the street can come to you as an independent broker and say I need annuity or life insurance?
 - A. Absolutely.
 - O. Do you get into car insurance as well?
 - A. No.

- Q. Just basically life and annuities. No hospital?
- A. Yes. Personal line. That would be hospitalization, Medicare supplement insurance for older people, life, all types of life products, term, whole life, annuities.
- Q. How did you get from the printing company into insurance? I notice you were the

owner of a printing company before this.

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- A. I had a small printing company in Austin, Texas. We were commercial shop doing the normal business card, letterhead, you know, type of business. Small. Realizing that that was extremely competitive, I mean, everybody that opens up a print shop. These franchizes that you have, that is what they start out I tried to take a little different direction with the company. I wanted to find a specialty item that we could manufacture, and it became index tabs. I bought index tabing equipment and became a jobber printer. other words, we wound up becoming a print shop for other print shops. We manufactured index tabs, and if a printer had a program for the University of Texas, for instance, that needed index tabs put into a bindery he would come to me, I would make them for him. Then a big company in town came to me and said we like very much what you are doing, we would like to either buy you out or go into competition with you.
 - Q. Sounded good to you at the time?
 - A. I sold the company.
 - Q. Okay. What did you do before that?

Prior to that, I was a manufacture's Α. 1 representative in oilfield products, steam 2 turbines and all types of pumps and valves back 3 during the good times in Houston. 4 5 The boom area? Yeah. Α. 6 How did you get from Australia to 7 North Carolina, South Carolina, yeah, to North 8 Carolina? 9 10 Α. My father was a career serviceman. Q. Oh, was he? 11 Yes. Α. 12 What branch? 0. 13 The old Army Air Corps and then 14 Α. regular Air Force. 15 You got to travel throughout the 1.6 world, I guess, as a kid, pretty much? 17 A lot. Α. 18 Which was your least favorite place to 19 Q. live? 20 Fort Bragg, North Carolina. 21 Α. I was at Fort Jackson, South Carolina. Q. 22 That was bad enough. 23 How would you describe your 2.4 relationship with your father? 25

- A. My father and I didn't have -- we didn't have the best relationship. I mean, my father was not there for me a lot when I was growing up.
- Q. Do you think that affected you later in life, or do you see how?
- A. I think it had a very positive effect on me later in life.
- Q. Can you see in other situations with with other individuals that could be negative?
- A. Absolutely. Mine was negative when I was young. It was very negative. My father and mother divorced. That was very unpleasant. There were four of us in a stepladder.
 - O. Where did you fall?
- A. The oldest. I had two sisters that were born in Australia after me, and then I had a brother that was born in the States.
- Q. How old were you when your father and mother divorced?
 - A. I was nine years old.
- Q. Were you ever adopted or anything later on in life?
 - A. No.

- Q. Ever known any kids that were adopted?
- A. Absolutely.

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- Q. Do you think sometimes -- have you ever noticed that sometimes adopted kids have worst times of adjusting to certain situations than kids who are raised in what we call--
 - A. I think in certain cases they do.
- Q. What basic religion were you raised in as a child?
 - A. Catholic.
- Q. Are you still fairly an active Catholic, or how would you describe your participation now in religion?
- A. On a personal basis, I would say I \mathtt{am} fairly active.
- Q. Since the church has taken a public stand against the death penalty, how do you reconcile that? I assume that you feel like it's a personal attitude with you.
 - A. I do.
- Q. Same way you think abortion, death penalty, all that should be an individual basis, the church stay out of it?
- A. When I went off to college as a young man, my mind got opened up to a lot.

Catholicism issues, I don't know if anybody in here -- I was raised in the Catholic faith. I was raised very staunch Catholic, I was an alter boy, I went to mass every day when I was growing up as a young man. I wanted to be a priest. I went through all that. And I went off to college, and my mind was expanded, and all of a sudden a lot of the dogma of the church didn't sit well with me.

- Q. You and I are about the same age, so we were in the sixties when things were turbulent.
 - A. Absolutely.

- Q. We saw a lot of changes.
- A. Tremendous amount of change. I faded away from the church during the sixties.
- Q. Seems like the circle is kind of coming back around to a degree?
 - A. Right.
- Q. Sixties were the years of anti-death penalty. And now it's coming back.
 - A. Right.
- Q. I know you gave it some thought last night, but do you ever read a paper ever now and then about someone doing a dastardly deed and

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say what in the world are we going to do with these people? If you were king for the day, do you think you could come up with some formula or some law or some formula for these horrible people who do horrible things, or have you ever thought along those lines?

- A. I don't think I could come up with anything.
- Q. You made an interesting point about your job, that you are in control of your own destiny. One of the things that you like about it. Expand on that a little bit for me.
- A. I thought when I put it down it was pretty self-explanatory. I work when I want to work. I work as hard as I want to work. I work as late as I want to work. If I want to take a day off and go fishing, I can. I am at a point in life now, you mentioned we are about the same age, I assume you are heading into the big 50.
 - Q. Getting real close.
- A. My daughter got married last weekend. My son got married a year and a half ago. It's my wife and dog and myself. And my wife has fifteen years with a large corporation. She will be retiring in five more

years. We have both worked hard. I can control 1 my own destiny doing what I am doing right now. 2 If I want to take a few days off and go to the 3 wedding in San Antonio that my daughter was 4 involved in and make a little vacation out of 5 it, I can. 6 What is your handicap? 7 Q. About six. Α. 8 Ain't bad. Ο. 9 Not too bad. 10 Α. Who was the lady that worked here that 11 Q. passed away? 12 Her husband passed away. 13 Α. What were their names? Do you recall? 14 Q. Bruce and Cynthia. 15 THE COURT: Burns. 16 Right. Bruce is the sibling on my 17 mother-in-law's side of the family. 18 He was here for years. He was a nice 19 Q. 20 guy. THE COURT: I don't know if you 21 attended that funeral. McSpadden gave the 22 eulogy for Sherman Ross. 23 Q. He was with Sherman for years and 24

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A. That is him. I mentioned to you Judge McSpadden did the eulogy, and the lawyer that represented the young man was there.

THE COURT: Everybody was there.

- A. The first time I had seen him. I remember walking up to him and just, you know, saying I thought you did an admirable job for a pretty open and shut case, I thought.
- We kind of briefly talked about that vesterday, that you might be on a capital murder jury where the guilt and innocence is rather open and closed, rather a foregone conclusion, that the case may be tried for punishment, punishment only. And we have had jurors who have been kind of upset that we entered a plea of not guilty to what they thought was such a whale, should have went ahead and bellied up to the bar, admitted your guilt and let's get on down to brass tacks. Do you think if that happened you would hold it against us if we entered a plea of not guilty and made the state prove it to you beyond a reasonable doubt? you have any intellectual problems with that at all?
 - A. Intellectual problems? I guess the

way you tabled that question, I would almost feel like you wouldn't be doing your job unless you did that, especially in a situation like this.

- Q. Often what I call the real crux of the case or the -- not that the guilt and innocence stage is not an important part, it is, but the punishment stage is where the difficulty not only for you to make these important decisions but for what kind of evidence we bring you and how you weigh it. You can appreciate that?
 - A. Absolutely.

Q. As far as issue number two is concerned, I mean, number one, I'm sorry. Let me suggest to you, that since you were on a trial, they have come out with a definition now of what they call reasonable doubt. Now, there will be some other charges that, of course, says that the State doesn't have to prove its case beyond all doubt. It's based upon a reasonable doubt. But now the legislature has come up with basically a reasonable doubt is a doubt based upon reason and common sense after careful and impartial consideration of all the evidence in the case. It's the kind of doubt that would

make a reasonable person hesitate to act in the most important of his own affairs. Proof beyond a reasonable doubt, therefore, must be proof of such convincing character that you would be willing to rely and act upon it without hesitation in the most important of your own affairs. And you will be able to take that back. And it's going to be applicable to this issue number one as far as predicting what you consider the probability that a person would commit future acts of violence in the future that would be a continuing threat to society.

Let me ask you this: Do you think society includes prison society?

A. --.

- O. That is in context with that.
- A. Do I think society includes prison society in context with that?
- Q. Issue number one. Or do you think they are worried about whether he is going to commit future acts of violence to us in the free society?
 - A. Do I think society is worried?
- Q. When you read that, when you approach the answer to that, answering that, would you be

concerned about whether he is going to be violent in prison or whether he would commit future acts of violence to be a threat to what I call free society, us?

- A. Sounds like several questions in there. I mean, the one I hear would it be important to me whether he could continue to be a threat to society, would that be important to me? Is that the question?
- Q. No, my question is keyed on the word society. When you read that, what is your first impression? You are thinking about prison society or free society?
- A. Which do you want me to think of? Prison or?
- Q. No, I totally have everybody confused, including myself. When you read that question, what does society mean to you?
- A. Society means you and I and the rest of the people in the room.
- Q. Would it include prison when you are approaching answering that question?
 - A. I think prison is part of our society.
- Q. That is where I guess I should have asked and made things a lot simplier. I guess

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what I am trying to find out from you, because you made a comment to the judge and the prosecutor, that one of the things that kind of bothered you from the other case is that the person was not going to serve very long period of time.

I don't remember my exact question to the judge at the time, but my concern was, you know, I remember he was from Oklahoma, and he had Oklahoma memorabilia all over the place, and we talked a little about that, and I think he had practiced up there some before coming down here, I remember making the comment to him that something to the effect that I bet people in New Hampshire wound up doing a lot more time than people in Texas do, and he pretty well agreed with that, you know, that their situation up there was quite a bit different than ours. Smaller populated state and crime was nowhere near the problem. We were at the height of it It was constantly in the papers all the time, early release and prisons full, Harris County not being paid enough funds, you know, by the rest of the states. And my concern was, because when we got into the sentencing portion

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of this thing, the numbers that were thrown around in there, we could give anything from 25 years to a hundred years, and people were wanting to give twenty-six. I never went through a process like that. It was unbelievable, all these different numbers that they were coming up with. We arrived at seventy-seven. Again, that was -- it was one of those things, like I said to the judge when we went into the chambers after it was over with, we came up with seventy-seven, "Have you ever had a jury come up with that odd number?" He said, "No, I can't remember." I was serious. said, "What amount of time could this individual serve on a sentence of seventy-seven years?"

Q. Let me -- the reason I am trying to get into this area of discussion with you is I have had individuals tell me: Well, you know, the death penalty, he is never going to die anyway, and if he gets life he is going to get out too quick, so I am just going to vote for the death penalty just because I know he ain't going to die. Now, Our Honor, as you know, is going to tell you if you are on this jury that you are not supposed to take into consideration

what the parole board is going to do.

- A. Could I make a comment on what you just said there? Could I comment on something you just said?
 - Q. Yes.

- A. I could never vote for the death penalty simply because I know he is not going to get it anyway.
 - Q. You know that he wouldn't die?
- A. I couldn't vote for the death penalty simply because I know he won't die. I couldn't do that. There is no way I could do that.
- Q. Let me ask you this. How about you are in a situation, and you are bothering me because it appears to be a concern of yours about early release. Do you think approaching life imprisonment, considering the court's instruction, when you were considering life imprisonment, and if you thought life imprisonment was the proper sentence based upon the evidence, how would the fact of what you have been telling me affect the way you would answer these questions?
- A. I wouldn't consider, if I voted for life imprisonment, I wouldn't consider the fact

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that there is a possibility that the individual might be released early. If I found out at a later time that the individual, it might bother me at that time, but it wouldn't bother me in making my decision for a life sentence versus death.

- Q. That is what I need to know.
- A. I think any layman living in this society that we live in right here has a concern for early release. I think if you don't, I think something would be wrong with you. But I would never convict somebody--
 - O. Or sentence them to death?
- A. Absolutely. Not simply because I know that they are not going to get the penalty anyway. And the same on the other side of the coin. I would not have a concern that at the time I would be making this monumental decision that how much time the party would actually wind up having to do with a life sentence.
- Q. So you could follow the court's instruction and not let that play a factor in your decision?
 - A. Absolutely.
 - Q. Okay. That is fair to me. That is

what I want to hear.

- A. But I might be upset later on.
- O. I understand.
- A. I would reserve that.
- Q. On issue number one, as far as probabilities are concerned, you made an interesting comment. I think, for example, this may be a poor excuse, I mean, a poor analogy, but I guess if you went to the race tracks a lot or dog track a lot, or even if you followed golf a lot.
 - A. I do that.
- pretty well, based on how they have been shooting, what possibilities or probabilities they are going to do in the next tournament or what the horse is going to do based upon their track record. I guess where I am going: Do you think, for example, just because someone has committed five or six auto thefts with no violence involved, is that an indication to you that he is going to go out and commit future acts of violence? Or do you think just because someone commits a non-violent crime there is a probability he is going to commit future acts of

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violence that would be a continuing threat to society? Or can you differentiate between non-criminal conduct and violent criminal conduct?

I think I can differentiate. also think that in the case of somebody continually committing non-violent crimes, I think if you want to talk about odds and going to the horses and what have you, I think probably for me somebody that enjoys competition and understands odds, I think the odds would be heavily in favor that violence sooner or later in this person's life is going to take place if they continually keep committing non-violent I would say the odds are pretty good that violence at some point in the future is going to take place for that person. stealing automobiles, sooner or later you are going to steal somebody's car that happens to be near by and has a gun and maybe shoots you. You Keep stealing cars and you might be know. involved in a high speed chase that gets you You know. I think constant, somebody committing constant non-violent crimes I think eventually the odds are going to be in their

favor that violence will take place.

Q. Will occur?

- A. Yes. But I don't necessarily think that people committing non-violent crimes are going to wake up tomorrow morning and commit violent ones either, just decide let's graduate from cars now to murder, no.
- as far as his conduct in prison, if you are sitting there evaluating: Okay, life in prison means life in prison, I am concerned about how he is going to conduct himself in prison, whether he is going to be a threat to the guards, to other inmates, would his prior record from prison aid you as to his conduct in prison if it showed that he had never been in trouble much or no violence? Would that have any weight on you at all, or would you consider it or not consider it?
 - A. I could consider it, yes.
- Q. We may bring you psychologists to testify on the issue of probability, not particularly much as he is concerned but about people in general. They have conducted studies and written articles, experts have, and you may

hear about all these articles and these studies as to what the medical profession thinks about predicting future dangerousness. Do you think you would automatically disregard what that testimony is, or do you think you could give it whatever weight you feel like it's worth?

- A. I think I could give it whatever weight I feel like it's worth.
- Q. What do you feel about psychologists who come in and testify on behalf of a defendant? Leave a bad taste in your mouth?
 - A. No.

- Q. Do you think they are the hired guns of the defendant, that we are just getting them to come down here to say what we want them to say, or do you think they have their own code of ethics?
 - A. Absolutely.
 - Q. Would it offend you?
- A. I think they are as professional as attorneys.
- Q. We won't get into that. We all appreciate that. I don't mean to make fun. I gather also you would not be offended if you determined that he got paid for coming down here

to testify?

- A. I would hope so.
- Q. Like police officers get paid for coming to be on duty. If they are not on the job, they get extra pay.
 - A. Jurors.
- Q. You don't get much. You only get six dollars.
 - A. \$12.50 the second day; isn't it?
- Q. Once you get on, you may even get a free lunch.
 - A. We got fed the last one.
- Q. Did you?
- A. Yeah.
 - Q. We've made a big heyday out of this confession or statement. There has been editorials both by the court and by the prosecutor as to how the function that it works, procedurally works. I can only state that if for some reason Our Honor believes that a certain portion of a statement is not admissible you are not going to know about that anyway. It will be done outside your presence if for some reason based upon the law he doesn't think it should be before you, has no bearing on this

case, probably will never be a factor that you will never know. Also in the old days we used to have what we call the voucher rule, that is anything the State introduced they had to stand by it and say that is what I believe. That rule no longer applies. They can introduce the whole statement and never get caught in that trap. They just introduce the whole thing, and then at the closing argument or whatever they can say I don't believe this, the evidence doesn't support it.

MS. DAVIES: I have to object to that. If I said such a thing Mr. Stafford would certainly be objecting.

THE COURT: Go ahead. Proceed. BY MR. STAFFORD:

- Q. What I am saying it's no longer the voucher rule. I am not saying this prosecutor is going to do that, I am just giving you a general over view of the law. They don't have to vouch for what they introduce. They can introduce the whole statement.
 - A. When you say they don't have to vouch.
- Q. Back in the old days they had what is called the voucher rule. Basically if there

was a statement that raised the issue of self-defense or some other factor that may show that he is not guilty of it, if the state introduced that showing that there was a defense to it they had to live by it.

- A. If a statement was introduced that someone had pleaded self-defense?
 - Q. Right.

- A. In the old days.
- O. If the state introduced it.
- A. They would have to stand by it?
- Q. Right. And then the legislature and the courts finally realized that's kind of ridiculous to hold them to that strict burden. So now they did away with that rule.
 - A. Now what are they able to do?
- Q. They can introduce the whole thing and they are not bound by the voucher rule anymore. They don't have to live by the issue of self-defense. They have the right to come in and say that ain't true, we don't believe that's true.
- A. They can introduce the statement today?
 - MS. DAVIES: That is my objection. I

don't have the right to come in and say I don't believe that is true.

THE COURT: Sustained.

BY MR. STAFFORD:

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- Q. They can introduce evidence to show it's not true.
 - A. That a statement is not true?
- Q. Whatever in the statement is not true. I guess the bottom line is maybe the voucher rule is no longer in. We will leave it at that. But I do not believe, in all candor, that there is going to be any trickery or hiding in this case. I don't think either side of us play that way. You are going to hear everything that is relevant and it's going to be laid out on the table for you. There are not going to be any dark corners or secrets in this trial. I hope you would understand that on both sides and not hold it against either one of us. I am sure, as you know from your previous trial, we make objections. I assume they did at the other trial; did they not?
 - A. Absolutely.
- Q. I am probably going to be making objections, and so shall she. Am I hearing that

you will assure me and my client that you are not going to hold that against me if I make objections?

- A. Of course not. Again, I would feel you would be rather remiss in your duty if you went through the whole case without objecting to something.
- Q. The fact of -- you kind of briefly talked to the prosecutor about this -- would the fact that there are two dead bodies or two deceased people, what is your -- am I starting off behind the eight ball with you on that factor as far as your opinions towards capital murder are concerned, or do you think it would be I am starting off the same level with you whether there was one or two deceased people? You know in this case there are at least two from the pleadings.
- A. The fact that there are two people deceased, is that in my mind does that put you?
- Q. Does that put me kind of behind the starting gate somewhere, or am I still even if you are on this jury?
- A. I think right now today you are even. Sure do.

- Q. Does it bring out any -- I hate to use the word bias with you, but the fact that there are two deceased people bring out anything in you that you can share with me or explain or cause any ill feelings in you or any anger or anything of that nature, just the fact that there are two deceased people, individuals?
- A. First thought that comes to my mind is that I feel sorry for their families. That is the first thought I have. Feel compassion for the families of the people.
- Q. As far as the mitigation issue is concerned, unfortunately the law is written that the State does not have any burden of proof on that issue. The court will tell you that neither one of us has the burden. But if I do bring you evidence, will you listen to it and will you give it whatever weight you think is necessary?
 - A. Absolutely.
- Q. Do you realize that just because you have answered this issue yes does not necessarily mean that you have got to answer this question no, they each stand on their own ground. Do you understand that?

A. I do.

- Q. Just because you find that he is a future danger does not necessarily mean that there may not be some factor in his background that reduces it? You can see the difference between the two?
 - A. Absolutely.
- Q. Are you of the opinion that future dangerousness can be diagnosed like cancer or broken bone by doctors or by psychiatrists? Or do you think this is just a combination of things?
 - A. Repeat that.
- Q. Some individuals believe that future dangerousness is something that you can just diagnose, like you have got cancer, it's that easy. Or do you think predicting future dangerousness is a little bit more complex and difficult?
- A. I think it would be a little more complex than cancer, but I also feel like that psychologists and psychiatrists that are trained in that area I think can make, with a certain amount of certainty, future predictions about patterns within human beings.

MR. STAFFORD: No further questions. THE COURT: Step outside for just a moment, please. (The prospective juror leaves the courtroom). MS. DAVIES: The State will excuse Mr. Gaffney. · 23